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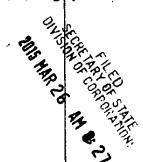
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EXPRESS RX PHARMACY INC / P12000068884



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Noemi Delgado 226 E 17TH STREET Hialeah, FL 33010

The undersigned Noemi Delgado, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VI

It is resolved: That Yosniel Mesa and Yenisleidys Rodriguez should be removed as officers and shareholders of the corporation.

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chose, shall be:

Name Address Office Shares
Noemi Delgado 226 E 17TH ST Hialeah, FL 33010 President 100 %

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THURD: The date of each amendment's adoption: March 26, 2015.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Yosniel Mass Resigning Tresident

Normi Delgado

President

Kenisleidys Rodfiguez Registered/Vice President

Noem Delgado Registered Agent

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