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

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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:

**THIRD:** 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 Mesa  
Resigning President

Yenisleidys Rodriguez  
Registered Vice President

Noemi Delgado  
President

Noemi Delgado  
Registered Agent

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