

JUL 31 2013 2:51 PM

ions CAPITAL CONNECTION

RO: 8042

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P12000087031

Florida Department of State
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E.D.I. PHARMACY & DISCOUNT INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.D.I. PHARMACY & DISCOUNT INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 12, 2012 and assigned document number P12000087031.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Dante Martorella is hereby deleted as Director and President.

Helen Garcia-Alduncin is hereby deleted as Director and Secretary.

Raiza Beatriz is hereby deleted as Director and Vice President.


Laura Ledesma, of 557 East 9 Street, Hialeah, Florida 33010 is added as Director, and President.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

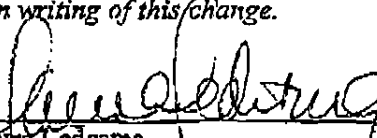
Laura Ledesma, of 557 East 9 Street, Hialeah, Florida 33010 shall be added as Registered Agent/Registered Office.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders on this 31 day of July, 2013.


Laura Ledesma, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Laura Ledesma

FILED
JUL 31 PM 3:41
CLERK OF DISTRICT COURT
JUL 31 2013