

08/08/2031 05:04

#1088 P.001/003

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SAN NICOLAS PHARMACY CORP**

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**EXAMINER**

08/30/2031 05:04  
UCI-18-2013 FRI 12:04 PM

CAPITAL ONE HEALTH

FAX No. 305 4778518

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SAN NICOLAS PHARMACY CORP

P13000011412

(PRESENT NAME OF CORPORATION)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: TOMAS GARCIA (PRES.)  
2140 W. FLAGLER ST.  
SUITE 102  
MIAMI, FL 33135-5600

DELETE: ROSA LOPEZ  
2140 W. FLAGLER ST.  
SUITE 102  
MIAMI, FL 33135-5600

New Registered Agent

TOMAS GARCIA  
2140 W. FLAGLER ST.  
SUITE 102  
MIAMI, FL 33135-5600

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.

TOMAS GARCIA 100% SHARES

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CAPITAL ONE HEALTH

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THIRD: The date of each amendment's adoption:

October 17, 2013

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of OCTOBER, 2013.

Signature

Tomas Garcia

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TOMAS GARCIA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Tomas Garcia

Registered Agent Signature

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