

05/16/2011 00:07

#5124 P.001/003

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LITTLE HAVANA DRUG STORE INC

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Page Count	03
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
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FAX No. 305 4776518

#5124 P.002/003

#4222 P.001/002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P13000060260

LITTLE HAVANA DRUG STORE INC
(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: EMILIO M. ALMUJINA (PRES.)
1116 SW 1ST ST.
MIAMI, FL. 33130

DELETE: KARLA V. FLORES (V.P.)
1116 SW 1ST ST.
MIAMI, FL. 33130

New Registered Agent

EMILIO M. ALMUJINA
1116 SW 1ST ST.
MIAMI, FL. 33130

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.

EMILIO M. ALMUJINA
100% SHARES

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THIRD: The date of each amendment's adoption: AUG. 05, 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 5th day of AUGUST, 2013

Signature

(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)

EMILIO M. ALMUJINA

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.

Registered Agent Signature

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