## 1713000089602

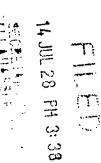
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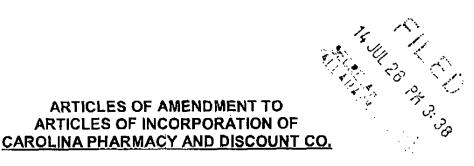
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carolina Pharmacy a	and Discount C	Co		
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			Art of Inc. File	
	-		LTD Partnership File	
			Foreign Corp. File	
			L.C. File	
			Fictitious Name File	
			Trade/Service Mark	
			Merger File	
			Art. of Amend. File	
			RA Resignation	
			Dissolution / Withdrawal	
			Annual Report / Reinstatement	
			Cert. Copy	
			Photo Copy	
			Certificate of Good Standing	
			Certificate of Status	
			Certificate of Fictitious Name	
			Corp Record Search	
			Officer Search	
			Fictitious Search	
Signature	<del></del>		Fictitious Owner Search	
<b>5.8</b>			Vehicle Search	
			Driving Record	
Requested by: SETH	07/29/14		UCC 1 or 3 File	
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Walk-In	Will Pick Up		Courier	



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 November 1, 2013 and assigned document number P13000089602.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Carolina Pena is deleted as President and Director of the Corporation.

Sanday Perez Cordero, 4705 SW 8 Street, #1, Miami, Florida 33134, shall be the Director, President and Secretary of the Corporation.

## **CHANGE OF REGISTERED AGENT:**

Carolina Pena is deleted as Registered Agent of the Corporation.

Sanday Perez Cordero, at 4705 SW 8 Street, #1, Miami, Florida 33134, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 25<sup>th</sup> day of July, 2014.

[Signature Page Follows]

Sanday Perez Cordero, 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.

Sanday Perez Cordero, Registered Agent