

P13000097345

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSET PHARMACY DISCOUNT INC**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSET PHARMACY DISCOUNT INC.

FILED
2015 NOV 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 December 5, 2013 and assigned document number P13000097345.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Ernesto I. Garcia is *removed* as President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Yenin Acevedo, President/Director
Address: 14554 SW 8th Street, Miami, FL 33184

Ernesto Garcia, Vice-President
Address: 14554 SW 8th Street, Miami, FL 33184

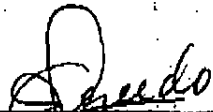
CHANGE OF REGISTERED AGENT:

Ernesto I. Garcia is hereby *deleted* as Registered Agent of the Corporation.

Yenin Acevedo is the new Registered Agent of the Corporation, whose address is 14554 SW 8th Street, Miami, FL 33184.

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.

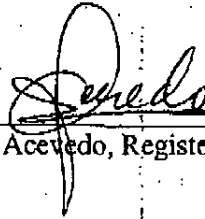
Signed this 20 day of November 2015.



Yenin Acevedo, President

REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.



Yenin Acevedo, Registered Agent