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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LA GLORIA PHARMACY, 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 was March 21, 2014 and assigned document number P14000025802.
- 2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

<u>Delete</u>: Leonardo Caballero as President and Director of the Corporation.

Add: Andres Alfonso as President and Director
Whose address is: 2901 SW 8th Street, Ste 107, Miami, Florida 33135

CHANGE OF REGISTERED AGENT:

Leonardo Caballero is hereby deleted as Registered Agent of the Corporation.

Andres Alfonso shall be the new Registered Agent of the Corporation at 2901 SW 8th Street, Ste 107, Miami, Florida 33135.

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.

Dated this 17 day of June, 2014.

Andres Alfonso, President

(Acceptance of Registered Agent is on the following page.)

Page 1 of 2

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

Andres Alfonso, Registered Agent

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