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COR AMND/RESTATE/CORRECT OR O/D RESIGN J.S RX INC

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# 50.00022105

ARTICLES OF AMENDMENT 2015 JAN 28 AM 10: 06
TO
ARTICLES OF INCORPORATIONALL ATTASSEE, FLORIDA
OF
70

J.S RX INC

<u> 14000036516</u>

(PRESENT NAME)

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 :

Remove: Francisco Valdivia Plasencia

ADD: Hanoy Mendez Malagon (P)

**NEW REGISTERED AGENT** 

. . .

Hanoy Mendez Malagon 1970 Opa Locka BIVO.

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.

THIRD: The date of each amendment's adoption: 1-28-15
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 antendment(s):
"The number of votes east 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 28 day of January, 20 15
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)
Francisco valdivia Plasensia Typed or printed name
President
Having been name 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 the act in this capacity.  Registered Agent Signature