

10/23/2008

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#5284 P.001/002

Florida Department of State
Division of Corporations
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Amend
10/15/14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

H14000287462

Max Pharmacy Corp.Florida Document Number: P140000046114

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

DELETE: ANGEL PARRA AS (P)ADD: IDILSIS MANRESA AS (P)NEW REGISTERED AGENT:IDILSIS MANRESA2017 WEST 62 STREETHALLEAH FL 33016CHANGE ALL ADDRESSES:2017 WEST 62 STREETHALLEAH FL 33016These articles of amendment were adopted on 12-12-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

ANGEL PARRA

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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