

P14000056142

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EMM PHARMACY INC.**

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Articles of Amendment
to
Articles of Incorporation
of

15 MAR -4 PM 12:54

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

EMM PHARMACY Inc.

Florida Document Number: P14000050142

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

Remove Elinia Menendez

Add President and Registered Agent:

Maximo Ariel Sappia

6459 SW 8 ST

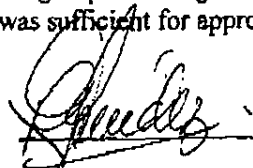
Miami FL 33144

Change Corporation Name to:

MAXI Pharmacy Discount Corp

These articles of amendment were adopted on 3-4-15

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.



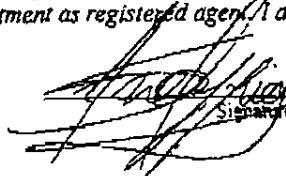
Signature

Elinia Menendez (P)

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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