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March 9, 2015

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

REINA'S PHARMACY CORP. 9835 SW 72 STR. STR 109 MIAMI, FL 33173

SUBJECT: REINA'S PHARMACY CORP.

REF: P14000075194

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H15000058231 Letter Number: 815A00004718 01/18/2033 00:14 Reina's Pharnacy 7865349685 #0335 P.002 002 01/15/2033 01:34 H1500005823 Articles of Amendment Articles of Incorporation Florida Document Number: Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of incorporation:

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.

New Registered Agent's Signature, if changing Registered Agent: A an familiar with and accept the obligations of the position. I hereby accept the appointment as registered agen

These articles of amendment were adopted on _

grature of New Registered Agent if changing