MAY/27/2015/WED 01:18 PM   FAX No.   P. 001

P150000254666

5/27/2015

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
STAR PHARMACY INC

Certificate of Status	0
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Page Count	05
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MAY 28 2015

C LEWIS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY 27 AM 11:52

Articles of Amendment
to
Articles of Incorporation
of

STAR PHARMACY INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000025466

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_____ *The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the
word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

37 EAST 44th STREET

HIALEAH, FL 33013

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

37 EAST 44th STREET

HIALEAH, FL 33013

D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:

Name of New Registered Agent   CHANGE OF ADDRESS

37 EAST 44th STREET
(Florida street address)

New Registered Office Address: HIALEAH _____, Florida 33013
(City)   *(Zip Code)*

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☑ Change ☐ Add ☐ Remove	P/D	CHANGE OF ADDRESS	37 EAST 44th STREET HIALEAH, FL 33013
2) ☑ Change ☐ Add ☐ Remove	VP	CHANGE OF ADDRESS	37 EAST 44th STREET HIALEAH, FL 33013
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*).   *(Be specific)*

_____

_____

_____

_____

_____

_____

_____

_____

_____

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_____

_____

_____

_____

F. 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:
(if not applicable, indicate N/A)

_____

_____

_____

_____

_____

_____

_____

SECRETARY L ...
DIVISION OF CORPORATION

15 MAY 27 AM 11: 52

05/27/2015

The date of each amendment(s) adoption: _____ if other than the
date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
document's effective date on the Department of State's records.

Adoption of Amendment(s)   (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement
must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast 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.

05/27/2015
Dated_____

Signature _____
(By a director, president or other officer — If directors or officers have not been
selected, by an incorporator — if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

DAYLET MARTINEZ
_____
(Typed or printed name of person signing)

PD
_____
(Title of person signing)