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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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BASIC AMENDMENT

THE SUN SERVICES PHARMACY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
09/30/05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 30 AM 11:54

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SUN SERVICES PHARMACY CORP.

The articles of incorporation of THE SUN SERVICES PHARMACY CORP., were amended by the corporation's board of directors on September 29, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. Article X (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation of were amended as follows:
The name and address of the registered agent is:

ADD - LUIS A HORTA ARTEAGA
2403 SW 152nd Path
MIAMI, FL 33185

DELETE - YAQUELINE TRABA

2. Article V (DIRECTOR) The name and street address of the director to these articles of incorporation is:

ADD - LUIS A HORTA ARTEAGA
2403 SW 152nd Path
MIAMI, FL 33185

DELETE - YAQUELINE TRABA

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 29th 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 29th, 2005.


LUIS A. HORTA ARTEAGA

YAQUELINE TRABA

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


LUIS A HORTA ARTEAGA

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