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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II  
Account Number : 120050000022  
Phone : (305) 347-7352  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MARTINEZ DRUG STORE, INC.**

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As 8/30/07  
Amend

AUG-29-2007 WED 03:44 PM Shutts and Bowen

FAX NO. 3053819982 LED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

P. 02

2007 AUG 29 PM 1:14

Articles of Amendment  
to  
Articles of Incorporation  
of

MARTINEZ DRUG STORE, INC.

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

P94000052494

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

delete: Alina Tabibi, V, 874 East 41 Street, Hialeah, FL 33012

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: August 29, 2007

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 29 day of August, 2007

Signature X 

(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)

Ruben Negrin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**