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CAPITAL CONNECTION

NO. 3028 P. 1 of 1

P97000096267

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA LUZ DRUG STORE, INC.

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Amend

H07000292943 3 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LA LUZ DRUG STORE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was November 12, 1997 and assigned document number P97000096267.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Asghar Aghaabdollah is hereby deleted as President, Vice President, Director, Treasurer and Secretary of the corporation.

Nadia Garcia shall be the President, Secretary and Director of the corporation.

Raul Davila shall be the Vice President, Treasurer and Director fo the corporation

Asghar Aghaabdollah shall be a Vice President

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Raul Davila, Esq., 782 NW 42 Ave., Ste. 634, Miami, Florida 33126.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 3rd day of December, 2007.

[Signature]
Asghar Aghaabdollah

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.

[Signature]
Raul Davila

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