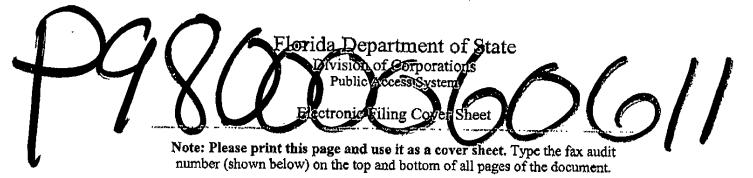
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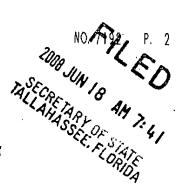
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PARADISE PHARMACY, INC.



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 July 8, 1998 and assigned document number P98000060611.
  - 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Jesus A. Morffi is hereby deleted as President, Director and Secretary of the corporation.

Pablo Lazaro Del Castillo shall be the President, Secretary and Director of the corporation.

## CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Pablo Lazaro Del Castillo, 13339 SW 42 Street, Miami, Florida 33175.

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 17 day of June, 2008.

I hereby accept the appointment as registered agent and agree to oct 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.

Rablo Lazare Del Castillo