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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TERESITA PHARMACY & DISCOUNT, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERESITA PHARMACY & DISCOUNT 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 06/04/1999 and assigned document number P99000050650.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Teresa Garcia is hereby deleted as Director and DIRECTOR/PRESIDENT of the corporation.

Daisy M. Zayas Alfonso is hereby deleted as VICE PRESIDENT of the corporation.

Palmira Montes shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Teresa Garcia of 2839 NW 7 Steet, Miami, Florida 33125 shall be deleted as Registered Agent/Registered Office of the corporation.

Palmira Montes of 2839 NW 7 Steet, Miami, Florida 33125 shall be the new Registered Agent/Registered Office of the corporation.

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 28 day of July, 2006.



Teresa Garcia, President

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TOTAL P.03

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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.



PALMIRA MONTES

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