

P99000104698

Cosmos Pharmacy, Inc.

3224 NW 7th Street Miami, FL 33125

Telephone / Fax: 305/649-5804

FILED
FEB 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75


RE: ARTICLES OF AMENDMENT - MEDS R US #2, INC.

Dear Sirs:

Attached you will find the Articles of Amendment for the referenced corporation. As per your requirements our telephone number is (305) 649-5804 or (305) 268-6868 and the address is 3224 NW 7th Street, Miami, FL 33125.

Trusting all is clear if you require anything further please do not hesitate to contact us.

Sincerely,


Danilo O. Fernandez
President

~~62-3009~~

N/C

V. SHEPARD FEB 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 2000

DANILO O. FERNANDEZ
COSMOS PHARMACY, INC.
3224 NW 7TH ST.
MIAMI, FL 33125

SUBJECT: MEDS R' US #2, INC.
Ref. Number: P99000104698

We have received your document for MEDS R' US #2, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00005457

Rec'd 2/14

COSMOS PHARMACY

February 10, 2000

Velma Shepard
Florida Department of State
P.O. BOX 6327
Tallahassee, Fl 32314

SUBJECT: MEDS R US # 2, INC
Ref. Number: P99000104698

Dear Ms. Shepard

As per our conversation on the phone on 2-9-2000, I have made the necessary corrections on the Amendments to our name change as per your instructions.

I hope the corrections are correct and that we may proceed to have our new name registered with the state as required by law.

If you have any further questions please feel free to contact me at 305-854-8483 Monday through Friday from 10am to 5 p.m.

Thanks again

A handwritten signature in black ink, appearing to read 'Danilo Fernandez', with a large, stylized flourish extending from the left side.

Danilo Fernandez
Vice Chairman

2377 Coral Way Miami Florida 33145
(305) 854-8483

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 FEB 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDS R' US #2, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 NAME MEDS R' US #2, INC

DOCUMENT NUMBER

999000104698 AS OF

JANUARY 19, 2000 WILL BE KNOWN

AS

COSMOS PHARMACY INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-19-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

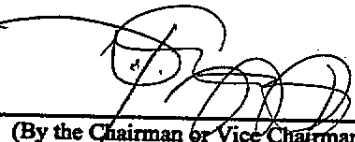
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 19 day of JANUARY, 19 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVIDO O. FERNANDEZ
Typed or printed name

Vice CHAIRMAN
Title