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BASIC AMENDMENT

CABANA PHARMACY, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

AMEND
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11-9
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Amendment

TO
ARTICLES OF INCORPORATION
OF

CABANA PHARMACY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PREPARED BY)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII IS AMENDED TO READ:

"THE NAME AND STREET ADDRESS OF THE BOARD OF DIRECTORS
AND THE PRESIDENT OF THE CORPORATION IS DOLORES C. MARTINEZ
ADDRESS: 119 NW 29th STREET
MIAMI, FLA. 33127

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: 5/5/00

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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 an 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 6th day of November, 25 2000

Signature

Dolores C. Martinez

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOLORES C. MARTINEZ

Typed or printed name

PRESIDENT / DIRECTOR

Title

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