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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRIMERA FARMACIA LATINA, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATE AFFAIRS
 TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. COULLIETTE SEP 29 1999

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

99 SEP 29 PM 1:35
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : PRIMERA FARMACIA LATINA, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

PRIMERA FARMACIA LATINA, INC.

ARTICLE: II IV V

In a special meeting held at 300 SW 107TH AVENUE MIAMI, FL. 33174 was elected unanimously as: DIRECTOR, OFFICERS, AND REGISTER AGENT:

- 1.- ANTONIO CALATAYUD 300 SW 107TH AVENUE, MIAMI, FL. 33174, PRESIDENT, DIRECTOR REGISTERED AGENT.-
- 2.- ANA E. BENDECK, 300 SW 107TH AVENUE MIAMI, FL. 33174, SECRETARY DIRECTOR.-
- 3.- CARMEN R. MORALES 300 SW 107TH AVENUE, MIAMI, FL. 33174, TREASURER, DIRECTOR.-

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 28th day of September, 1999

PRIMERA FARMACIA LATINA, INC.

Corporation Name

By Antonio Calatayud
ANTONIO CALATAYUD
President, Director, and Registered Agent

By Ana E. Bendek
ANA E. BENDECK
Secretary, Director

By Carmen R. Morales
CARMEN MORALES
Treasurer, Director

I hereby accept the appoint as register agent and agree to act in this capacity

By Antonio Calatayud
ANTONIO CALATAYUD