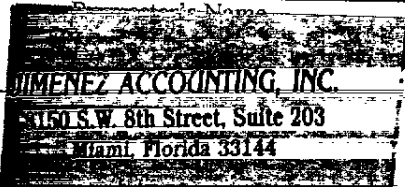


590978



City/State/Zip

Phone #

000003035590--3

-11/04/99--01093--012

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 NOV -4 AM 9:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD NOV 17 1999

ARTICLES OF AMENDMENT

To
Articles of Incorporation

FILED
99 NOV -4 AM 9:18
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, Florida 33155; Was elected unanimously as Director, Officers, and Resident Agent.

- 1.- Antonio Calatayud 300 SW 107th Avenue, Miami, Florida 33174, as President, Secretary, Director and Registered Agent.
- 2.- Carmen R. Morales 300 SW 107th Avenue, Miami, Florida 33174, as Treasurer, Director.

THIRD:

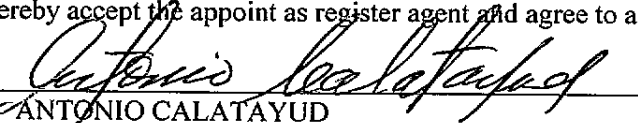
The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 2nd day of November, 1999

PRIMERA FARMACIA LATINA, INC.

Corporation Name

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

By


ANTONIO CALATAYUD

President, Secretary, Director, and Register Agent

By


CARMEN R. MORALES

Treasurer, Director