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CAPITAL CONNECTION

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MADEL PHARMACY CORPORATION

Certificate of Status	0
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12 SEP 26 AM 8:07

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MADEL PHARMACY CORPORATION**

FILED
2012 SEP 26 PM 3:03
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

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 was September 10, 1992 and assigned document number V62707.

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

CHANGE OF DIRECTORS/OFFICERS:

Omar Perez shall be *deleted* as President of the Corporation.

Yadna Perez shall be deleted as Vice President of the Corporation.

Jose R. Hevia, of 9210 SW 22nd Terrace, Miami, Florida 33165, is *added* as President of the Corporation.

Silvia H. Hevia, of 9210 SW 22nd Terrace, Miami, Florida 33165, is *added* as Vice President and Secretary of the Corporation

CHANGE OF REGISTERED AGENT:

Omar Perez is *deleted* as Registered Agent of the Corporation.

Jose R. Hevia, of 9210 SW 22nd Terrace, Miami, Florida 33165, shall be the new Registered Agent of the corporation at 8743 SW 9 Terrace, Miami, Florida 33174.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 26th day of September, 2012.



Jose R. Hevia, President

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.



Jose R. Hevia, Registered Agent