

Division of Corporations

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F99000005974

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H00000055768 6))

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
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Phone : (850)681-6528
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00 OCT 23 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NUTRICEUTICALS.COM CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Name Change
10-24-00

2 of 2 Filings - File 2nd (Do not file if first document not recordable)
Good Standing should be issued on DRUGMAX.COM, INC. (A Nevada Corporation)

DC

October 24, 2000

NUTRICEUTICALS.COM CORPORATION
12505 STARKEY ROAD __
STE A
LARGO, FL 33773

SUBJECT: NUTRICEUTICALS.COM CORPORATION
REF: F99000005974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence from Nevada must have the fax audit number on the top and bottom of the page of the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000055768
Letter Number: 600A00055397

UC@ SERVICES

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(850)487-6000 10/23/00 15:53 F1 Dept of State pl /1

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2000

NUTRICEUTICALS.COM CORPORATION
12505 STARKEY ROAD
STE A
LARGO, FL 33773

SUBJECT: NUTRICEUTICALS.COM CORPORATION
REF: F99000005974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000055768
Letter Number: 000A00055358

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(H00000055768 6)

**DRUGMAX, INC., a Florida corporation
(formerly known as Drugmax.com, Inc.)
12505 Starkey Road
Suite A
Largo, Florida 33773**

October 18, 2000

VIA HAND DELIVERY

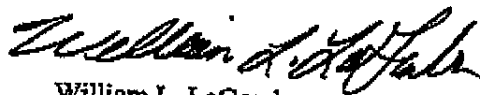
Florida Secretary of State
Amendments
Tallahassee, Florida

Re: Consent to Use DrugMax.com, Inc. in Florida

Ladies and Gentlemen:

This letter will serve as DrugMax, Inc.'s (f/k/a DrugMax.Com, Inc.) consent for Nutriceuticals.com Corporation, a Nevada corporation, to amend its qualification with the Florida Secretary of State to reflect its new name "DrugMax.com, Inc."

Sincerely,



William L. LaGamba
President

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(H00000055768: 6)

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

- 1. Nutriceuticals.com Corporation
Name of corporation as it appears on the records of the Department of State.
2. Nevada
Incorporated under laws of
3. November 17, 1999
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? January 11, 2000
5. DrugMax.com, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if
not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Duration
New Jurisdiction

Signature (Handwritten Signature)

October 18, 2000
Date

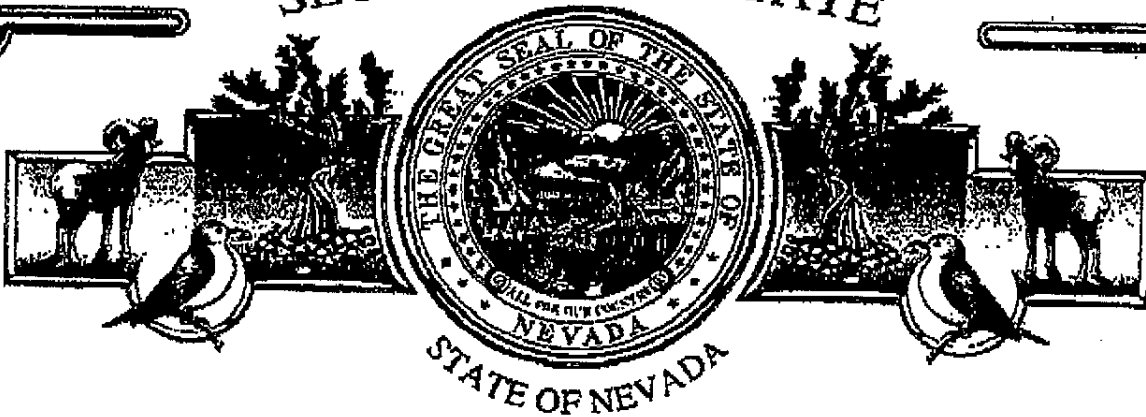
William L. LaGamba
Typed or printed name

President
Title

FILED
00 OCT 23 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H00000055768: 6)

SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
(INCLUDING AMENDMENTS)**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I FURTHER CERTIFY, that the following is a list of all organizational documents on file in this office for

DRUGMAX.COM, INC.

Articles of Incorporation for NUMED SURGICAL, INC. filed October 18, 1993.

Certificate of Amendment to Articles of Incorporation filed March 18, 1999.

Articles of Merger and changing name to NUTRICEUTICALS.COM CORPORATION filed March 18, 1999.

Certificate pursuant to NRS 78.209 filed October 29, 1999.

Certificate of Amendment to Articles of Incorporation changing name to DRUGMAX.COM, INC. filed January 11, 2000.

Articles of Merger filed March 29, 2000.