

P01000052531

Requester's Name

DrugNet USA INC
PO Box 1172
Port St Joe FL
32457

FILED STATE
SECRETARY OF CORPORATION
02 MAY 21 PM 3:21

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C. NUMBER(S), (if known):

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

V SHEPARD MAY 28 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 3: 21

DrugNet-USA, INC.

(present name)

PO1000052531

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

	<u>title (AMENDED)</u>
MAURICE A. RAMIREZ	Pres, CMO
RON SADAKA	CEO
AMY AQUINO	COO
ROBERT I. DURHAM	CTO
SUSANA GOODRICH	GM, Sec Treasurer
RICK SCHUMAN	Director
PATRICK A. TERHUNE	^{ADDED} VP MARKETING

3207 Port Royale DR, N.
#2112
Ft. Lauderdale FL 33308

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: 5/10/02

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 the 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 10th day of May, 2002

Signature Susan A. Goodrich, Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Susan A. Goodrich
(Typed or printed name)

Director
(Title)