

**P02000109529**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000308350 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 31 PM 3:34

FILED

RECEIVED

03 OCT 31 PM 1:44

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HOREB PHARMACY AND MEDICAL SUPPLIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H080003083SD)))

03 OCT 31 PM 3:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOREB PHARMACY AND MEDICAL SUPPLIES, INC.  
DOC # P02000109529

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: (Indicated the article number(s) being amended, add Or deleted)

BOARD OF DIRECTOR AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER AND REGISTER AGENT

MARTIN LUCIANI VICE- PRESIDENT /DIRECTOR  
3221 Geneva Way, Apt.305 Miami Florida 33166

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

EVELYN LUCIANI	Shares 34%
GUSTAVO A LUCIANI	Shares 33%
MARTIN LUCIANI	Shares 33%

THIRD: The date of each amendment's adoption: 10/25/03

FOURTH: Adoption of Amendment(s)

- The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25th day of October, 2003

  
EVELYN LUCIANI  
President/Director