

PO3000147364

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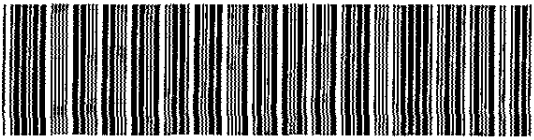
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Date: December 11, 2003

TO: Amendment Section
Division of Corporations

SUBJECT: AmeRX-USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

DOCUMENT NUMBER: P03000147364

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following

FROM: Frederic Stanley, Jr.
Name (Printed or typed)
Stanley, Dehlinger & Rascher, P.A.
Name of Firm/Company
260 Maitland Avenue, Suite 1500
Address
Altamonte Springs, FL 32701
City, State & Zip

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For further information concerning this matter, please call:

Frederic Stanley, Jr., Esq. at (407) 682-6200 x 205
(Name of Person) (Area code & Daytime Telephone Number)

Enclosed are an original and one (1) copy of the articles of amendment and a check for:

\$35.00 Filing Fee
 \$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy
 \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

MAILING ADDRESS
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

STREET ADDRESS
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
AmeRX-USA, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000147364

(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.

THE CORPORATE NAME IS HEREBY CHANGED TO:

AMERICAN RX, INC.

AMENDING ARTICLE I- NAME

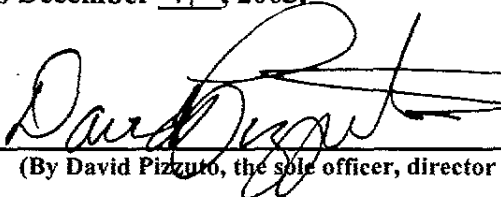
Otherwise, the original Articles of Incorporation are hereby ratified and confirmed.

This amendment was adopted on December 8, 2003 by the sole officer, director and shareholder.

This amendment shall be effective upon filing.

Signed an dated this December 11, 2003.

Signature



(By David Pizzuto, the sole officer, director and shareholder)

FILING FEE: \$35