

P0300000000129

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04 NOV -3 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/15/04
Amend + N/C
sf

Richard P. Greene Business & Legal Support, Inc.

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FLORIDA 33304

PHONE: (954) 566-6141
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October 28, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

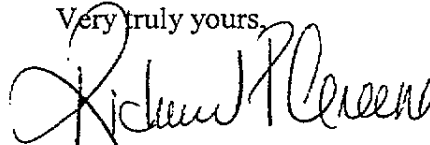
Dear Sir or Madam:

In connection with Latino RX Direct, Inc., we enclose an original and one copy of Articles of Dissolution along with a check for \$35.00. Please return a stamped, filed copy for our files. We have also enclosed correspondence from the President of Latino RX Direct stating they will not reinstate the company.

Further, enclosed please find an original and one copy of Articles of Amendment for Interaxx Digital Tools, Inc. amending the name to Latino RX Direct, Inc. along with a check for \$35.00. Please return a stamped copy in the self-addressed, stamped envelope provided herewith.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



Richard P. Greene
President

RPG/evb
Enclosures
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Latino RX Direct, Inc.

719 SE 12th Court
Suite 200
Fort Lauderdale, Florida 33316

Telephone: 954-321-3540
Fax: 954-321-3542

October 13, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Latino RX Direct, Inc. (the "Company")

Dear Sir or Madam:

On March 8, 2004, we filed articles of incorporation for the above-referenced Company. We have completed a reverse-merger transaction with a separate company and we need to re-name the corporation to Latino RX Direct, Inc. Accordingly, we are taking actions to complete a voluntary dissolution of the Company and will amend the articles of incorporation of our other company to reflect the same name.

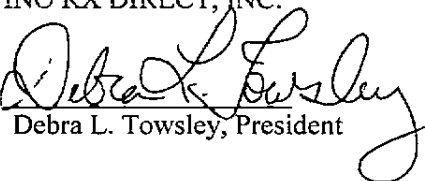
Based on these corporate actions, we hereby represent that we will not take any actions to reinstate the Company based upon our need to use the same name for another company.

If you have any questions in this regard, please do not hesitate to contact us.

Very truly yours,

LATINO RX DIRECT, INC.

By:


Debra L. Towsley, President

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERAXX DIGITAL TOOLS, INC.
Document Number: P03000000129**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The following Articles are being amended:

- Article I: The name of the corporation shall be: **Latino RX Direct, Inc.**
- Article II: The principal place of business and mailing address of the corporation shall be: 719 SE 12th Court, Suite 200, Fort Lauderdale, FL 33316
- Article IV: The aggregate number of shares of stock that this corporation is authorized to have is 30,000,000 as follows:

20,000,000 common shares, \$.0001 par value and
10,000,000 preferred shares, \$.0001 par value

The rights and preferences of any class of preferred shall be designated by the Board of Directors.

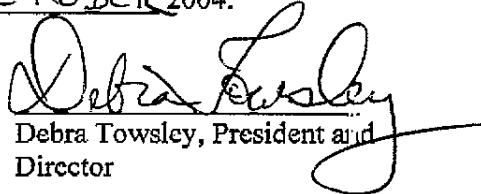
SECOND: The date of each amendment's adoption: October 22, 2004

THIRD: Adoption of Amendment(s) **Check One:**

- ☒ The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.
- ☐ The amendments 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 amendments were sufficient for approval by _____ (voting group)."
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 22 day of OCTOBER 2004.

By:


Debra Towsley, President and
Director