

332634

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002751513--6

-01/22/99--01072--019

*****35.00 *****35.00

300002751513--6

-01/22/99--01072--020

*****8.75 *****8.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALI'S PHARMACEUTICAL CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) Name

3. _____
(Corporation Name) (Document #) Change

4. _____
(Corporation Name) (Document #) Amend

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 22 AM 11:32
DIVISION OF CORPORATIONS

Examiner's Initials

APL
1/22/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is Ali's Pharmaceutical Corporation.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

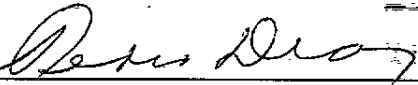
1. The name of the corporation is hereby changed to the following new name:

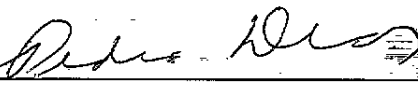
Ali's Wholesale Corporation

THIRD

The amendments were adopted by all of the shareholders of the corporation on the 5th day of January, 1999.

Ali's Pharmaceutical Corporation


By 
Pedro T. Diaz, President

By 
Pedro T. Diaz, Secretary

State of Florida)
County of Dade)

Before me, the undersigned authority, personall appeared Pedro T. Diaz to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of January, 1999.


Roberto Rojas

Notary Public, State of Florida



MY COMMISSION # CC548979 EXPIRES
June 18, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: