

662174

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FEMY DRUG CORPORATION

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

Amendment

9/4/01

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS
FEMY DRUG CORPORATION

(Present name)

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

ARTICLE VII: Article VIII should read as follows:

This corporation shall have three (3) Directors. The number of Directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Jinny M. Aulet	Director	13951 SW 14 th St. Mia, FL 33184
Juan Aulet	Director	13950 SW 14 St. Mia, FL 33184
Angel M. Castro	Director	14106 SW 13 th Street Mia, FL 33184

ARTICLE XI: Article XI should be added and it should read as follows:

The names and post office addresses of the officers of the above corporation are as follows:

Jinny M. Autlet	Vice- President	13951 SW 14 St. Mia, FL 33184
Juan Aulet	President	13950 SW 14 St. Mia, FL 33184
Angel M. Castro	Secretary and Treasurer	14106 SW 13 th St. Mia, FL 33184

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: N/A

THIRD: The date of each amendment's adoption: 08-29-01

FOURTH: Adoption of Amendment(s) (check one)

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

Andres A. Bengochea, Esq.
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 175 Fountainebleau Boulevard, Suite 2 A
 Miami, Florida 33172
 Ph: 305-207-7799

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_____ 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 31 day of August, 2001.

Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))

OR

(By a director if adopted by the director(s)

OR

(By an incorporator if adopted by the incorporator(s)


Juan Aulet/ President

Typed or printed name and Title


Jimmy M. Aulet/ Vice-President

Typed or printed name and Title


Angel M. Castro/ Secretary and Treasurer

Typed or printed name and Title