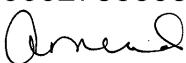
662174

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit. Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Reinstatement Trademark

Other

Examiner's Initials

FILED

ARTICLES OF AMENDMENT TO

2007 JAN -8 PH 1:54

ARTICLES OF INCORPORATION SECRETARY OF STATE TALL AHASSEE, FLORIDA

FEMY	DRUG CORPORATION	· · · · · · · · · · · · · · · · · · ·
	4	
	662174	
	(PRESENT NAME)	
Pursuant to the provisions of section 6	07,1006, Florida Statutes, this I	Florida profit corporation
idopts the following articles of amenda		
FIRST: Amendment(s) adopted: (indic	cate article number(s) being amo	ended, added or deleted)
Directors shall now read as fol	lows:	
ARTICLE VIII: SHALL AD	D_YANET_RODRIQUEZ 3391_5.W. 132NO_	VICE PRESIDENT DIRECTOR
	HIAMI, FLORICA 3317	
ARTICLE VIII SHALL ADD	ANGEL H. CASTRO	SECRETARY DIRECTOR
	20918_SW_89_PATH	
	MAM_FZ_33189-	· · · · · · · · · · · · · · · · · · ·
ARTICLE VIII; SHALL ADD	ORESTE M. CASTRO	TREASURER_DIRECTOR
	_3391_5.W_132ND_AN	LENUE
	MIAMIN ELORIDA 331	<u>/</u> S
ARTICLE VIII: SHOULD READ	AS FOLLOWS;	
		DIRECTOR
	VANET RODAIGUEZ	DIREGOR
	AHGEL H CASTRO	_DIRECTOR
	ORESTE CASTRO YAMET RODRIGUEZ HAGEL IT CASTRO ORESTE M. CASTRO	DRECTOR
HATICLE XI: SHOULD REA	DAS_FOLLOWS:	
•••	ORESTE CASTRO	PRESIDENT
	YAKET TZOGRIGUET	UICE_PRESIDENT
	ANGE / M. CASTRO	SECRETARY
	DAFSTE M. CUSTRO	TAEASURER

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.

THIRD: The date of each amendment's adoption: December 15, 2006
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 2 day of January , 2007. Signature x Mustal
(By Chairman or Vice Chairman of the directors, President of other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
DRESTE CASTRO
Typed or printed name
PRESIDENT Title