

662174

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*1/8/07*

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

1. FEMY DRUG CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

2007 JAN -8 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEMY DRUG CORPORATION

662174

(PRESENT NAME)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE VIII: SHALL ADD YANET RODRIGUEZ VICE PRESIDENT DIRECTOR  
3391 S.W. 132ND AVENUE  
MIAMI, FLORIDA 33175

ARTICLE VIII: SHALL ADD ANGEL M. CASTRO SECRETARY DIRECTOR  
20918 SW 89 PATH  
MIAMI FL 33189

ARTICLE VIII: SHALL ADD ORESTE M. CASTRO TREASURER DIRECTOR  
3391 S.W. 132ND AVENUE  
MIAMI, FLORIDA 33175

ARTICLE VIII: SHOULD READ AS FOLLOWS:

<u>ORESTE CASTRO</u>	<u>DIRECTOR</u>
<u>YANET RODRIGUEZ</u>	<u>DIRECTOR</u>
<u>ANGEL M. CASTRO</u>	<u>DIRECTOR</u>
<u>ORESTE M. CASTRO</u>	<u>DIRECTOR</u>

ARTICLE XI: SHOULD READ AS FOLLOWS:

<u>ORESTE CASTRO</u>	<u>PRESIDENT</u>
<u>YANET RODRIGUEZ</u>	<u>VICE PRESIDENT</u>
<u>ANGEL M. CASTRO</u>	<u>SECRETARY</u>
<u>ORESTE M. CASTRO</u>	<u>TREASURER</u>

**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 \_\_\_\_\_"  
(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 2 day of January, 2007.

Signature x

(By the Chairman or Vice Chairman of the directors,  
President or 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)

DRETE CASTRO

Typed or printed name

PRESIDENT

Title