

**F24188****Florida Department of State****Division of Corporations****Public Access System****Electronic Filing Cover Sheet**

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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  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -2 PM 5:10

FILED

**BASIC AMENDMENT****CORAL PHARMACY DISCOUNT CORPORATION**

RECEIVED

03 MAY -2 PM 4:36

DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CORAL PHARMACY DISCOUNT CORPORATION**

**FILED**  
**03 MAY -2 PM 5:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

All the stockholders of : CORAL PHARMACY DISCOUNT CORPORATION. A  
Florida Corporation under its corporate seal and the hand of its President:  
VICTOR SAKAY, hereby certify as follows:

**CLAUSE I**

That all the Shareholders of: CORAL PHARMACY DISCOUNT CORPORATION,  
in response to a call and notice of meeting, held on April 30, 2003, at 10684  
Coral Way, Miami, Fl. 33185, the place of the principal office and the Registered  
office, at which meeting all the shareholders were present, that a resolution was  
unanimously approved and adapted amending Articles VI and VII, of the Articles  
of Incorporation to read as follows:

**FIRST:**

**ARTICLE VI**

**REGISTERED AGENT**

The name of the new Registered Agent, will be: VICTOR SAKAY, located at  
10684 Coral way, Miami, Florida 33185

**SECOND:**

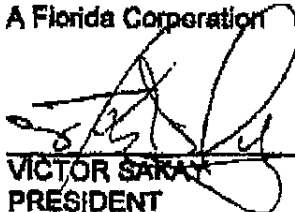
**ARTICLE VII**

**NEW BOARD OF DIRECTORS:**

<b>NAME &amp; TITLE</b>	<b>ADDRESS</b>	<b>TITLE</b>
VICTOR SAKAY	20414 S.W. 83 AVE. Miami, Fl. 33189	PRESIDENT

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day April 30, 2003 at Miami, Florida

CORAL PHARMACY DISCOUNT CORPORATION.  
A Florida Corporation

  
VICTOR SARAY  
PRESIDENT

**CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

**CORAL PHARMACY DISCOUNT CORPORATION.**

2.- The name of the address of the registered agent and office is:

**VICTOR SAKAY  
10684 CORAL WAY  
MIAMI, FLORIDA 33165**

Signature: \_\_\_\_\_

**VICTOR SAKAY  
PRESIDENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

\_\_\_\_\_  
**VICTOR SAKAY  
REGISTERED AGENT**