

Division of Corporations

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F99000005974

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations

Fax Number : (850) 922-4000

## From:

Account Name : UCC FILING &amp; SEARCH SERVICES, INC.

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Phone : (850) 681-6528

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FILED  
00 OCT 23 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

NUTRICEUTICALS.COM CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Name Change  
10-24-00

2 of 2 Filings - File 2nd (Do not file if  
Good Standing should be issued on FIRST DOCUMENT NOT  
DRUGMAX.COM, INC. (A Nevada Corporation) RECORDABLE)

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

DC  
10/23/00

October 24, 2000

NUTRICEUTICALS.COM CORPORATION  
12505 STARKEY ROAD  
STE A  
LARGO, FL 33773

SUBJECT: NUTRICEUTICALS.COM CORPORATION  
REF: F99000005974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence from Nevada must have the fax audit number on the top and bottom of the page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000055768  
Letter Number: 600A00055397

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 23, 2000

NUTRICEUTICALS.COM CORPORATION  
12505 STARKEY ROAD  
STE A  
LARGO, FL 33773

SUBJECT: NUTRICEUTICALS.COM CORPORATION  
REF: F99000005974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000055768  
Letter Number: 000A00055358

(H000000055768 6)

**DRUGMAX, INC., a Florida corporation**  
**(formerly known as Drugmax.com, Inc.)**  
12505 Starkey Road  
Suite A  
Largo, Florida 33773

October 18, 2000

VIA HAND DELIVERY

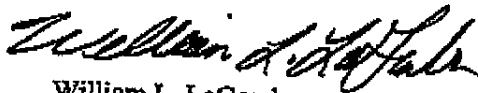
Florida Secretary of State  
Amendments  
Tallahassee, Florida

Re: Consent to Use DrugMax.com, Inc. in Florida

Ladies and Gentlemen:

This letter will serve as DrugMax, Inc.'s (f/k/a DrugMax.Com, Inc.) consent for Nutriceuticals.com Corporation, a Nevada corporation, to amend its qualification with the Florida Secretary of State to reflect its new name "DrugMax.com, Inc."

Sincerely,



William L. LaGamba  
President

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(H00000055768: 6)

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Nutraceuticals.com Corporation  
Name of corporation as it appears on the records of the Department of State.
2. Nevada  
Incorporated under laws of
3. November 17, 1999  
Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 11, 2000

5. DrugMax.com, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

  
Signature

October 18, 2000  
Date

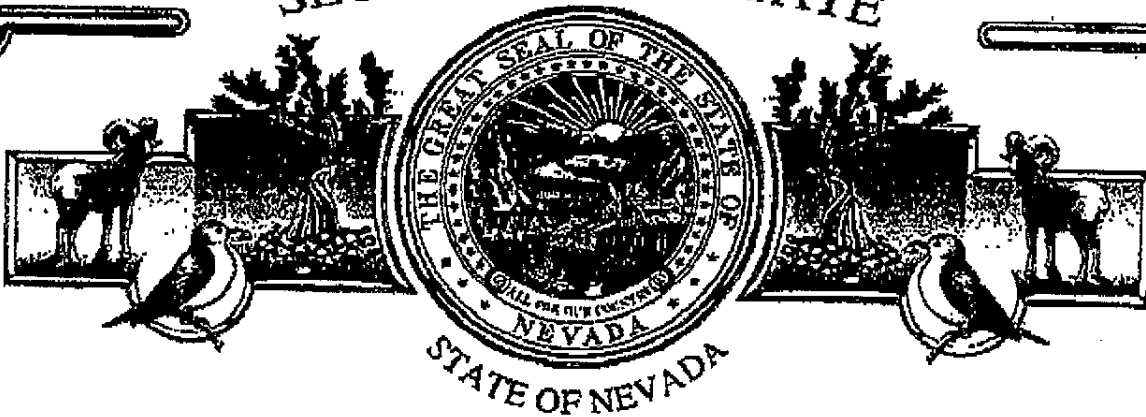
William L. LaGamba  
Typed or printed name

President  
Title

**FILED**  
**00 OCT 23 PM 4:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

(H00000055768: 6)

## SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE  
(INCLUDING AMENDMENTS)**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I FURTHER CERTIFY, that the following is a list of all organizational documents on file in this office for

**DRUGMAX.COM, INC.**

Articles of Incorporation for NUMED SURGICAL, INC. filed October 18, 1993.

Certificate of Amendment to Articles of Incorporation filed March 18, 1999.

Articles of Merger and changing name to NUTRICEUTICALS.COM CORPORATION filed March 18, 1999.

Certificate pursuant to NRS 78.209 filed October 29, 1999.

Certificate of Amendment to Articles of Incorporation changing name to DRUGMAX.COM, INC. filed January 11, 2000.

Articles of Merger filed March 29, 2000.