



# G294/18

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97 FEB 24 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REFERENCE : 269903 4340059  
AUTHORIZATION : *Patricia Pizzuto*  
COST LIMIT : \$ 87.50

ORDER DATE : February 24, 1997

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ORDER NO. : 269903-010

CUSTOMER NO: 4340059

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CUSTOMER: Ms. Toni A. Clark  
Kelley Drye & Warren, LLP  
2400 Miami Center  
201 South Biscayne Boulevard  
Miami, FL 33131-2399

DOMESTIC AMENDMENT FILING

NAME: PHARMED GROUP CORP.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

*Amendment  
02/24/97  
DZ*

ARTICLES OF AMENDMENT  
OF  
PHARMED GROUP CORP.

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1. Article III of the Articles of Incorporation of PHARMED GROUP CORP., is hereby amended so as to read as follows:

ARTICLE III

AUTHORIZED SHARES

The corporation is authorized to create and issue one hundred ten million shares of Common Stock having a par value of one cent (\$0.01) per share.

2. The foregoing amendment was adopted by the shareholders and directors of this Corporation, pursuant to Section 607.1003 of the Florida Statutes, on the 1st day of December, 1996.

  
George L. de Cespedes, President