

Division of Corporations

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H74029

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

DEN

BASIC AMENDMENT

GO2PHARMACY, INC.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOZ PHARMACY, INC.

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:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Corporation that item 1 of the Certificate of Incorporation be amended to read in its entirety as follows:

1. The name of this Corporation is Innovative Companies, Inc.

SECOND: The date of this amendment's adoption is September 6, 2002.

THIRD: 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 provided for each voting group entitled to vote separately on the 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 5th day of September, 2002.

Signature: Mihir K. Taneja
(By the Chairman or Vice Chairman of the Board of 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)

Mihir K. Taneja
Typed or printed name
Chief Executive Officer
Title