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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Will wait Certificate of Status Photocopy Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other G. COULLIETTE MAY 3 REGISTRATION OTHER FILINGS OUALIFICATION 800003236918-Annual Report -05/03/00--01068--004 Foreign *****35.00 *****35.00 Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

R X INTERNATIONAL INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the fellowing articles of amendment to its articles of incorporation:

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

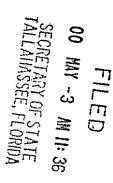
ARTICLE NUMBER IV REGISTERED AGENT JOSE LUIS CORDERO TO BE DELETED

ARTICLE NUMBER V JOSE LUIS CORDERO TO BE DELETED AS TREASURER

ARTICLE NUMBER VI JOSE L CORDERO TO BE DELETED AS DIRESTOR

ARTICLE NUMBER IV ANDRES SANCHEZ TO BE ADDED AS REGISTERED AGENT RESIDING AT 2050 S.W. 81 STREET.MIAMI.FL.33155

ARTICLE II ADDRESS TO BE DELETED 9417 FOUNTAINEBLEAU BLD SUITE 214 MIA.FL.33172
ARTICLE NUMBER II NEW ADDRESS TO BE ADDED: 2050 S.W. 81 AV.MIAMI.FL.33155



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:

HHRD: The date of each amendment's adoption: APRIL 28,2000
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of vote 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 east for the amendment(s) was/were sufficient for approval by (voting group)
(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 28th day of APRIL , 19 2000
Signature. (By the Chairman of Vice Chairman of Vie Board of Directors, President or other officer if adopted by the shareholders) On (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) An dres Sack z Typed or printed name
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

APRIL 28,2000 DATE