

P0000000/2035

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rx International, Inc.

FILED

00 SEP 25 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Q. COULLETTE SEP 25 2000

Signature _____

Requested by: *LM*

Date *9/25*

Time *10:15*

Name _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File *Photo*

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

✓ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RX INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address for the Corporation is 4805 NW 79th Avenue, Suite 9, Miami, Florida 33166. Amendment #2 - The new address for the Registered Agent is 4805 NW 79th Avenue, Suite 9, Miami, Florida 33166.

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:

THIRD: The date of each amendment's adoption: **September 20, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RX International, Inc.

By: _____


Ricardo Lamas

(Typed or Printed Name)


Director

(Title)