

PO0000020063

TRANSMITTAL LETTER

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

000003449000--3

-11/02/00--01070--036

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PHARCOR INTERNATIONAL CORP..

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF  
INCORPORATION AND A CHECK IN THE AMOUNT OF: \$ 87.50

From:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DR., SUITE 201  
MIAMI, FLORIDA 33173-4649  
(305) 279-1411

FILED  
00 NOV -2 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV 13 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PHACOR INTERNATIONAL CORP.**

(present name)

FILED  
00 NOV -2 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

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

**ARTICLE VII:-**

The principal address of the corporation has been changed to:  
11502 SW 124 PL MIAMI, FLORIDA 33186

**ARTICLE IX:-**

**LUIS A. CORREA** is named **President/Treasurer** of the corporation  
Address: 14321 SW 97th AVE.  
MIAMI, FL 33176

**GLORIA L. URREGO** is named **Vice-president/Secretary** of the corporation.  
Address: 14321 SW 97th AVE  
MIAMI, FL 33176

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 itseft, are as follows:

THIRD: The date of each amendment's adoption October 30th, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

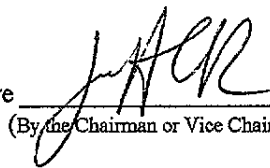
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

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 30th day of October, 2000.

Signature



(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 directors)

OR

(By an incorporator if adopted by the incorporators)

**LUIS A CORREA**

Typed or printed name

**President/Treasurer**

Title