

P00000035539

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite T • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2001 NOV 30 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pharmakon Meds, Inc.

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TALLAHASSEE, FLORIDA

\_\_\_\_ 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  
\_\_\_\_ 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  
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G. Coulliette NOV 30 2001

Signature

Requested by:

Name

Date

Time

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHARMAKON MEDS, INC.**

**FILED**  
**2001 NOV 30 PM 12:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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 President, Vice-President, Secretary and Treasurer of the Corporation is Manuel A. Acosta, 8410 W. Flagler Street, Suite 105-B, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation shall be Manuel A. Acosta, 8410 W. Flagler Street, Suite 105-B, Miami, Florida 33144; Amendment #3 - The new registered agent for the Corporation shall be Manuel A. Acosta, 8410 W. Flagler Street, Suite 105-B, Miami, Florida 33144.

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:

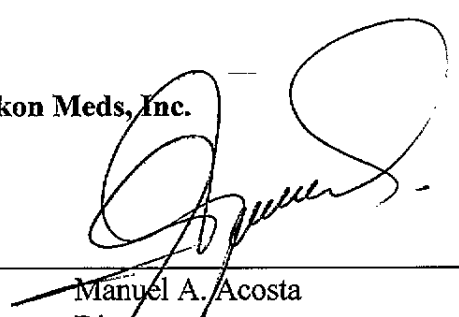
THIRD: The date of each amendment's adoption: **November 29, 2001.**

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

Signed this 29th day of November, 2001.

**Pharmakon Meds, Inc.**

By: \_\_\_\_\_

  
Manuel A. Acosta  
Director

I hereby accept the obligations and responsibility of being the registered agent for Pharmakon Meds, Inc.

  
\_\_\_\_\_  
Manuel A. Acosta