

Jun 30 03:24:08  
Division of Corporations

RECEIVED

03 JUN 30 PM 4:17

DIVISION OF CORPORATIONS

P00000090052

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000223280 6)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 30 PM 4:21

FILED

**BASIC AMENDMENT**

**USA PRESCRIPTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Jun 30 03 04:04p

EXPRESS

305-444-4977

p. 2

((H03000223280)))

**FILED**  
03 JUN 30 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

USA PRESCRIPTION, INC.

(present name)

P00000090052

(Document Number of Corporation (if known))

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

**ARTICLE VI—DELETE**

VINCENT CHHABRA, PRES/ V. PRES/SEC/TREAS/DIRECTOR  
9601 COLLINS AVENUE #603  
BALHARBOUR, FLORIDA 33154

**ARTICLE VI—ADD**

CARLETA CAROLINA, PRES/SEC/TREAS/DIRECTOR  
C/O BUILDING #4  
PEEL STREET  
FREEPORT, GRAND BAHAMAS

**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:

((H03000223280)))

THIRD: The date of each amendment's adoption: JUNE 27, 2003

FOURTH: 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 27TH day of JUNE, 2003

Signature

  
Vincent Chhabra, President

(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)

VINCENT CHHABRA  
(Typed or printed name)

PRESIDENT  
(Title)