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LAW OFFICE OF  
KENNETH R. DUBOFF, P.A.

10920 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33161

Telephone (305) 899-0085  
Fax No. (305) 899-0091

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/09/00--01091--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 6, 2000

Re: Pill Investment Corporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment, which designates a new officer, director and registered agent with a signed Acceptance of Registered Agent, for the above-captioned corporation.

We would appreciate your filing the Articles with your Department

Also, enclosed please find our law office check in the amount of \$35.00, payable to the Department of State, representing payment for the filing fee.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,

  
KENNETH R. DUBOFF  
KRD/sw

enclosures

*Amend*  
*10-16-00*  
*PHS*

**FILED**  
00 OCT -9 PM 2:31  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

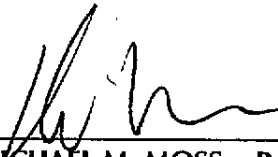
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Page 1 of 2

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this 26th day of September, 2000.

  
\_\_\_\_\_  
MICHAEL M. MOSS, Resident Agent

**FILED**  
00 OCT -9 PM 2:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA