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KENNETH R. DUBOFF, P.A.

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 RDD003419468--0 -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 abovecaptioned 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

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of PILL INVESTMENT CORPORATION



The undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:	Article I is amended to reflect that the street and mailing address of the principal offic of this corporation shall be:	е
	20655 Highland Lakes Boulevard North Miami, Florida 33179	
SECOND:	Article V is amended to reflect that the street address of the registered office of th corporation, and the name of the initial registered agent at that address is as follows:	
	Michael M. Moss 20655 Highland Lakes Boulevard North Miami, Florida 33179	
THIRD:	Article VI is amended to reflect that due to the resignation of Kenneth R. Duboff, on 9/26/00, as Director, President and sole officer, elections were held on 9/26/00 and the name and street address of the new Director, President and sole officer who shall hold office until successors are elected or appointed is:	
	Michael M. Moss  Director, President and sole officer,  20655 Highland Lakes Boulevard  North Miami, Florida 33179	
FOURTH:	The date of adoption of each of the foregoing amendments is:  September 26, 2000	
FIFTH:	Each of the foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.	
IN WI	TNESS WHEREOF, the undersigned corporation has executed these Articles of	
	is <u>26th</u> day of <u>September</u> , 2000.	
	PILL INVESTMENT CORPORATION	

MICHAEL M. MOSS, President

## **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 <u>26th</u> day of <u>September</u>, 2000.

MICHAEL M. MOSS, Resident Agent

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