

PO1000005975

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04 MAY 19 PM 4:30
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Amend
@ 5/25/04

FILED
04 MAY 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
ASAP MEDS, INC.
P01000005975
Document number

FIRST: Amendments adopted:

ARTICLE NUMBER TEN:

The Board of Directors have elected MICHELE LYNN PROIETTO as Vice President of ASAP MEDS, INC., effective immediately.

That the Board of Directors, in consideration of the resignation of DENNIS SPIER, as Treasurer of said corporation, and determining that it is in the best interest of the corporation and the shareholder, have accepted said resignation.

The Board of Directors hereby elect Augustus E. Raney as Treasurer of ASAP MEDS, INC, effective immediately.

SECOND: The date of the amendments adoption is MAY 10, 2004.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10 day of May, 2004.

Signature


AUGUSTUS E. RANEY
President