

P01000005975



MEDS-STAT



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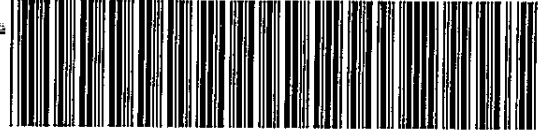
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Amend.

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

FIRST: Amendments adopted:

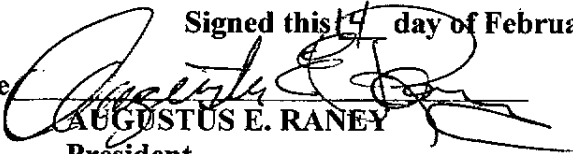
ARTICLE NUMBER TEN:

The Board of Directors have elected DEBORAH DAUGHERTY as Vice President of ASAP MEDS, INC., effective immediately.

That the Board of Directors, in consideration of the resignation of MICHELE LYNN PROIETTO, as Vice President of said corporation, and determining that it is in the best interest of the corporation and the shareholder, have accepted said resignation.

SECOND: The date of the amendment adoption is FEBRUARY 14, 2005

THIRD: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 14 day of February, 2005.
Signature 
AUGUSTUS E. RANEY
President