

P01000005975

(Requestor's Name)

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nder's
ime J. LAICHE

Phone 954 492-5383

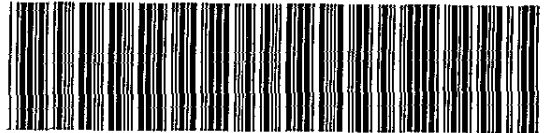
Company GULF COMPONENTS

Address 5100 N FEDERAL HWY

Dept./Floor/Suite/Room

y FORT LAUDERDALE State FL ZIP 33308 1

ur Internal Billing Reference



800012384528

02/17/03--01063--026 **35.00

(Business Entity Name)

(Document Number)

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FILED
03 FEB 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/24/03

ASAP MEDS, INC.
5100 NORTH FEDERAL HIGHWAY
SUITE 204
FT. LAUDERDALE, FL 33308

February 13, 2003

SECRETARY OF STATE
AMENDMENT SECTION
DIV. OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399

GENTLEMEN:

Enclosed please find Articles of Amendment for Air & Sea Aircraft Parts, Inc., now amended to read ASAP MEDS, INC., together with a check for \$35.00 as filing fee.

If you have any questions, please call me at (954) 492-5383- Ext. 1502.

Thank you.

Yours truly,


JOANN RAICHE
Corporation Sec'y.

Via UPS OVERNITE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AIR & SEA AIRCRAFT PARTS, INC.

DOCUMENT # P01000005975

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:

FILED
03 FEB 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendments adopted:

ARTICLE NUMBER ONE

The name of the corporation is: ASAP MEDS, INC., the business address is 5100 North Federal Highway, Suite 204, Ft. Lauderdale, FL 33308.

ARTICLE NUMBER FIVE

The street address of the registered office of the corporation is 5100 North Federal Highway, Suite 204, Ft. Lauderdale, FL 33308, and the name of the registered agent is: JAMES F. BENDER.

ARTICLE NUMBER SIX

The number of directors constituting the board of directors of the corporation is three, and the name and address of each person who is to serve as a director is:

James F. Bender	5100 N. Federal Highway, Ste. 204 Ft. Lauderdale, FL 33308
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A. E. Raney	5100 N. Federal Highway, Ste. 204 Ft. Lauderdale, FL 33308
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Dennis Spier	5100 N. Federal Highway, Ste. 204 Ft. Lauderdale, FL 33308
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JoAnn Raiche	5100 N. FEDERAL HWY. #204 FT. LAUDERDALE, FL 33308
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ARTICLE NUMBER TEN

The officers of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The officers of this corporation shall be:

**President: James F. Bender, 5100 North Federal Hwy. #204
Ft. Lauderdale, FL 33308**

V. President: A.E. Raney, 5100 North Federal Hwy. #204

**Treasurer: Dennis Spier, 5100 North Federal Hwy. #204
Ft. Lauderdale, FL 33308**

**Secretary: JoAnn Raiche, 5100 North Federal Hwy. #204
Ft. Lauderdale, FL 33308**

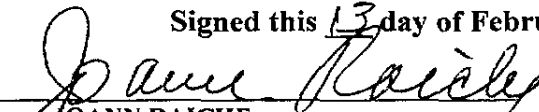
SECOND: NOT APPLICABLE

THIRD: The date of each of the amendment adoptions is February 13, 2003.

FOURTH: The amendments were adopted by the Board of Directors without shareholder action, and shareholder action was not required.

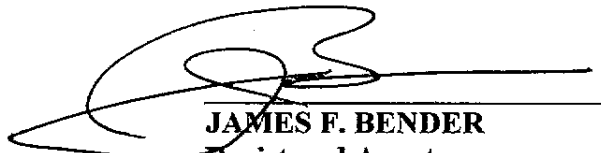
Signed this 13 day of February, 2003.

Signature


JOANN RAICHE
SECRETARY/Director

A.S.A.P. MEDS, INC.

Having been named as resident agent of A.S.A.P. Meds, Inc., a Florida corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative and proper and complete the performance of my duties and I accept the duties and obligations of Section 607.0505 of the Florida Statutes.



JAMES F. BENDER
Registered Agent
5100 North Federal Highway
Suite 204
Ft. Lauderdale, FL 33308