



**THE COHRS LAW GROUP, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

1901 ULMERTON ROAD • SUITE 425 • CLEARWATER • FLORIDA • 33762  
VOICE (727) 540-0001 • FAX (727) 540-0027  
E-MAIL [dcohrs@cohrlaw.com](mailto:dcohrs@cohrlaw.com)

Denis A. Cohrs, Esq.  
Joanna J. Ozkaya, Esq.  
Robert B. Hicks, Esq., of counsel

September 23, 2010

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Corporate Filings  
2661 Executive Center Circle  
Tallahassee, FL 32301

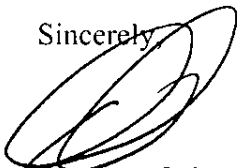
**RE: Belcher Pharmaceuticals, Inc.**

Dear Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Amendment to the Articles of Organization in connection with the referenced corporation. Please file the Articles and return one filed-stamp copy to this office in the postage paid envelope provided herewith. Also enclosed is this firm's check in the amount of \$35.00, the amount necessary to file the Articles of Amendment to the Articles of Organization.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,



Denis A. Cohrs

DAC/tr  
Encls.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
BELCHER PHARMACEUTICALS, INC.

FILED

2010 SEP 24 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BELCHER PHARMACEUTICALS, Inc.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned President and pursuant to §607.1006, Florida Statutes, hereby certifies that on August 26, 2010, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

**Belcher Holdings, Inc.**

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

**IN WITNESS WHEREOF**, the undersigned, has hereunto set his hand and seal as duly authorized act of the Corporation this 9<sup>th</sup> day of September, 2010.

**BELCHER PHARMACEUTICALS, INC.**

By: George Stuart  
George Stuart, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 9<sup>th</sup> day of September, 2010, personally appeared, **George Stuart**, as President of **Belcher Pharmaceuticals, Inc.**, to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and ( ) who is personally known to me or ( ) produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.

NOTARY PUBLIC-STATE OF FLORIDA  
Denis A. Cohrs  
Commission # DD963003  
Expires: FEB. 18, 2014  
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public  
Print Name: \_\_\_\_\_  
State of Florida at Large  
(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA  
Denis A. Cohrs  
Commission # DD963003  
Expires: FEB. 18, 2014  
BONDED THRU ATLANTIC BONDING CO., INC.