

DEC-07-2005 15:27

EMPIRE

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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05 DEC -7 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GLOBAL RX OF U.S.A. INC.

Certificate of Status	0
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Amend/cc
(10, 12.8.05)

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3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL RX OF U.S.A. INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 23, 2001 and assigned document number P01000102513.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Arlene Gonzales is hereby deleted as Director and President of the corporation.

Odelvys Diaz shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Daisy Nunez of 525 SW 79 Court, Miami, Florida 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

Odelvys Diaz of 209 Park Boulevard, Miami, Florida 33126 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

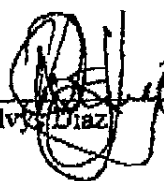
SIGNED, this 10th day of December, 2005.


Arlene Gonzales

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TALLAHASSEE, FLORIDA

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*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


Odelvis Diaz

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