

P03 000008749

(Requestor's Name)

MED GROUP
501 LINCOLN AVE S. STE
25
CLEARWATER FL 33756

(City/State/Zip/Phone #)

☐

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☐

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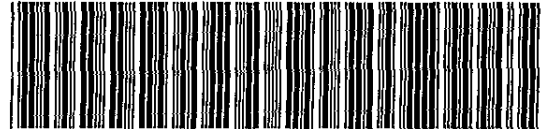
(Business Entity Name)

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02-24-03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEDS GROUP USA INC.

MEDSGROUPUSA.INC.

(present name)

P03 00000 8749

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
MEDSGROUPUSA.INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/30/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of Feb 2003

Signature Surindar S Bedi
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SURINDAR BEDI

(Typed or printed name)

INCORPORATOR
PRESIDENT

(Title)

Surindar S Bedi
501 S Lincoln Ave St 25
Charwater, FL 33756

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