

P03000009568

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FARMACIA LAS AMERICAS INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

11/7/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FARMACIA LAS AMERICAS 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 January 27, 2003 and assigned document number P03000009568.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Angel Poventud is hereby deleted as Director, President, Treasurer, and Secretary of the corporation.

Barbara Cordova shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Angel Poventud of 11801 SW 176 Ter., Miami, Florida 33177 shall be deleted as Registered Agent/Registered Office of the corporation.

Barbara Cordova of 141 N. Krome Ave., Homestead, Florida 33030 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 2nd day of November, 2005.


Angel Poventud

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TOTAL P.03

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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.*


Barbara Cordova

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