

P030000014054

5793 NW 119TH TERRACE
CORAL SPRINGS, FL 33076

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

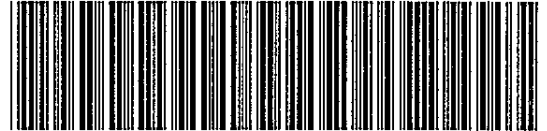
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc/cus
@



100016677231

05/02/03--01123--001 **61.25

FILED
03 MAY -2 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Subj: **RE: Help...**
Date: 4/28/2003 1:52:57 PM Eastern Daylight Time
From: corphelp@mail.dos.state.fl.us
To: UnitedPharmInc@cs.com
Received from Internet: [click here for more information](#)

If this is a new corporation, you must submit Articles of Amendment along with the appropriate filing fee to the Division of Corporations. The fee to file Articles of Amendment is \$35. Otherwise you will need to file an amended UBR form. Forms, which include filing information, are available directly from the Division's website (www.sunbiz.org). Click on "Download Filing Forms." The fee to file an amended UBR is \$61.25. For further information about filing Articles of Amendment you may call 850-245-6050.

Gina
Internet Access

-----Original Message-----

From: UnitedPharmInc@cs.com [mailto:UnitedPharmInc@cs.com]
Sent: Sunday, April 27, 2003 10:47 PM
To: corphelp@mail.dos.state.fl.us
Subject: Help...

I need to add my wife to The Ritchey Group, Inc (Debra Ritchey). She needs to be listed as VP, how do I go about getting this done.

Kenneth Ritchey

FILED
03 MAY -2 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE MITCHEY GROUP, INC.

(present name)

P03000014054

(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)

CHANGE KENNETH MITCHEY TO PRESIDENT
AND ADD DEBRA MITCHEY AS VICE PRESIDENT,
5793 NW 119TH TERRACE
CORAL SPRINGS, FL 33076

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:

N/A

FILED
03 MAY -2 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/1/03

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

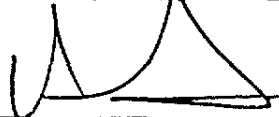
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of MAY, 2003

Signature


(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)

KENNETH MITCHEY

(Typed or printed name)

DIRECTOR

(Title)