### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BLANCO & ASSOCIATES

Account Number : I20010000217 : (305)860-0901 Phone : (305)860-0905

### **BASIC AMENDMENT**

PHARTEC INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

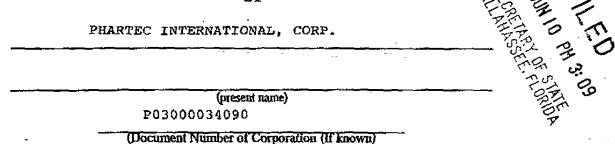
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## H030002048020

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

- \* Delete current registered agent
- \* New registered agent will be: CARLA BONICELLI
- \* Add new officer to article 5 & 6: ELIANA BONICELLI \_ SECRETARY

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:

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	THIRD:	The date of each amendment's adoption: June 6, 2003	
	FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
	ĕ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	<u> </u>	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	
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	Ε		
J		Signed this  Callo Arman	
Х	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)		
		Carla Bonicelli (Typed or printed manue)	
		President	
		(Title)	

## H030002048020

June 06, 2003

To Whom It May Concern:

I, CARLA BONICELLI, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation PHARTEC INTERNATIONAL, CORP.

My address is 4270 NW 79 AVENUE - SUITE 2A, MIAMI, FLORIDA 33166

Sincerely,

CARLA BONICELLI