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03 JUN 10 PM 12:23
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
PHARTEC INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHARTEC INTERNATIONAL, CORP.

(present name)

P03000034090

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 9 day of June, 2003

X 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 name)

President

(Title)

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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,

A handwritten signature in cursive script, appearing to read "Carla Bonicelli", is written over a horizontal line.

CARLA BONICELLI