

P030000037947

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*DR*  
*6/11/03*

SPIEGEL & UTRERA, P.A.  
 (Requestor's Name)  
 1840 CORAL WAY, 4<sup>TH</sup> FLOOR  
 (Address)  
 MIAMI, FL 33145 (305) 854-6000  
 (City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Alt Pharmaceutical Concepts, Inc. P03000037947  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ALF PHARMACEUTICAL CONCEPTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Amaury Alberto
Vice-President:	Virgil Valdes Jr.
Secretary:	Robert Bennett
Treasurer:	Robert Bennett

**SECOND:** Article 5 shall be amended to state:

President:	Amaury Alberto
Vice-President:	Denise Valdes
Secretary:	Robert Bennett
Treasurer:	Robert Bennett

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

**THIRD:** The date of the adoption of this amendment is the 9 May 2003.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 May 2003.



\_\_\_\_\_  
Virgil Valdes Jr., Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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