

Division of Corporations

P03000119049

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From: Account Name : ACE INDUSTRIES, INC.  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNET RX INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 3, 2003

INTERNET RX INC.  
1525 NW 3 ST STE 10  
DEERFIELD BCH, FL 33442

SUBJECT: INTERNET RX INC.  
REF: P03000119049

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**INTERNET RX INC.**  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**ARTICLE 4: BOARD OF DIRECTORS: THE PRESIDENT SHALL BE CHANGE TO:**  
**GLORIANNE POLACHECK, 1525 NW 3<sup>RD</sup> ST, SUITE 10, DEERFIELD BEACH, FL**  
**33442.**

**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:

**THIRD:** The date of each amendment's adoption: 10/31/ 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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 31<sup>ST</sup> DAY OF OCTOBER, 2003. SIGNATURE:

*Arthur Polacheck*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ARTHUR POLACHECK**  
**TITLE: INCORPORATOR**  
**HO3-308521**