

P03000147364

(Requestor's Name)

(Address)

(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

Name change
①a 2/23/04



900028694609

02/17/04--01010--003 **35.00

FILED
04 FEB 17 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Stanley, Dehlinger & Rascher, P.A.
Attorneys at Law

Frederic "Ric" Stanley Jr., Esq.
ric@stanlaw.com

Melbourne Office
Tel: 407-242-1770

Altamonte Springs
Tel: 407-682-6200
Fax: 407-682-3536

260 Maitland Avenue, Suite 1500, Altamonte Springs, FL 32701

February 12, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: American RX, Inc.

FILED
04 FEB 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

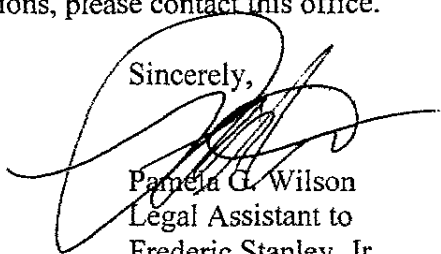
Dear Sir:

Enclosed are the original and a duplicate copy of the Articles of Amendment for American RX, Inc. changing the name to ARX-USA, Inc.

Additionally, a check is enclosed for the total amount of \$35.00 to cover the filing fee.

Should you have any questions, please contact this office.

Sincerely,



Pamela G. Wilson
Legal Assistant to
Frederic Stanley, Jr.

PGW/pc/enc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
AMERICAN RX, INC.

FILED
04 FEB 17 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

PO3000147364

(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.

THE CORPORATE NAME IS HEREBY CHANGED TO:

ARX-USA, Inc

AMENDING ARTICLE I- NAME

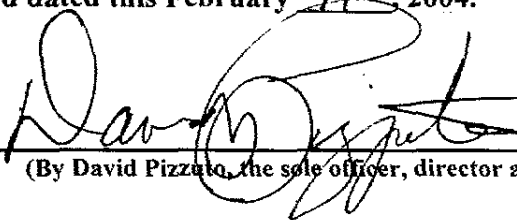
Otherwise, the original Articles of Incorporation are hereby ratified and confirmed.

This amendment was adopted on the date set out below by the sole officer, director and shareholder.

This amendment shall be effective upon filing.

Adopted, signed and dated this February 11, 2004.

Signature



(By David Pizzuto, the sole officer, director and shareholder)

FILING FEE: \$35