

MAR-18-04 THU 0 51 PM

LAZARUS

CORPORATE

FAX 305 220 1440

PAGE 1

Page 1 of 1

PO 4000036161

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000058580 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

04 MAR 18 PM 3:36

DIVISION OF CORPORATIONS

BASIC AMENDMENT

RXGOODDEALS.COM, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 18 PM 4:56

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
03/19/04
Dc

H04000058580

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RxGoodDeals.com, Corp.

(PRESENT NAME)

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)

Directors shall now read as follows:

Change Idalberto Pereira from President to Vice-President.

Add Jose Alberto Cartelle as President.

7410 S. WATERWAY DRIVE
MIAMI FL 33155-2708

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 18 PM 4:56

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.

H04000058580

H04000058580

THIRD: The date of each amendment's adoption: 3-18-04

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 for each voting group entitled to vote separately on each 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 18 day of March, 20 04.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

IOALBERTO PEREIRA

Typed or printed name

PRESIDENT

Title

H04000058580