

PD4000048143

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 JUL 21 AM 10:50

FILED

Amended
MD 7/27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Propharma Group, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Keith Allen
(Name of Person)

Law Offices of Attorney R. Keith Allen
(Name of Firm/ Company)

4675 Ponce de Leon Blvd. Suite 302
(Address)

Oral Bibles Florida 33146
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

R. Keith Allen at (305) 661-2538
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PRO PHARMA GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD40000418143

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

This Corporation shall have at least
two Directors. The initial Directors are
① Victor G. Farinas, President
7760 NW 56 ST
MIAMI, FL 33166

② MARGARITA FARINAS, Secretary
7760 NW 56 ST
MIAMI, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

STATE
DEPT. OF
REVENUE
TALLAHASSEE
FLORIDA

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The date of each amendment(s) adoption:

JUNE 18, 2004

Effective date if applicable:

JUNE 18, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

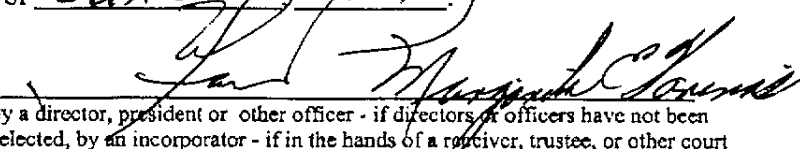
Signed this

18th

day of

JUNE 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VICTOR FARKAS

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35