

P04000085230

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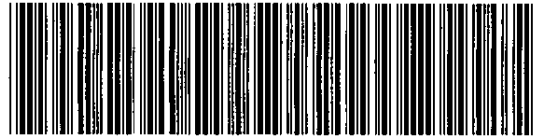
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TALLAHASSEE, FLORIDA

And

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ESTABLISHED 1925

A PROFESSIONAL
ASSOCIATION

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September 15, 2009
Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sirs:

Please find enclosed Amendment to the Articles of Incorporation of CPHARMAX, Inc.
Also enclosed is a check in the amount of \$35.00 for filing this document.

Very truly yours,



Matthew J. Foster, Esquire

MJF/dc
enc

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CPHARMAX, INC.

Document Number P04000085230

Pursuant to the provisions of Section 607.1006, Florida Statutes, CPHARMAX, INC. a Florida corporation, adopts the following Amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation is hereby deleted and the following is hereby adopted as Article IV of such Articles of Incorporation:

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000,000 shares of \$0.15 par value common stock, which shall be designated Common Stock.

This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

This Amendment was adopted on August __6th__, 2009 by the vote of shareholders owning shares of voting stock of the Corporation and by the unanimous vote of all directors of the Corporation. The number of votes cast for the Amendment was sufficient.

This Amendment shall be effective upon the date of filing.

Signed this __6th__ day of August, 2009.

CPHARMAX, INC.

By: Haaxia Leguina
President

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