

P04000098944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

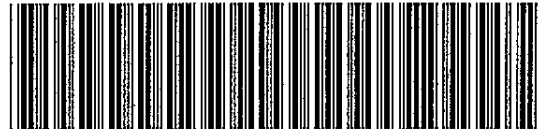
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 27 2004

To: Amendment Section
Division of Corporations

SUBJECT: S&G Pharmacy, Inc.

DOCUMENT NUMBER: P04000098944

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

Please return all correspondence concerning this matter to the following:

Alain Rossello
Medical Coding Consultants
3403 NW 82 Ave
Suite 101
Miami, FL 33122

For further information concerning this matter, please call:

Alain Rossello at 305-477-0150

Enclosed is a \$43.75 check made payable to the Department of State. Please provide a Certified Copy .

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & G PHARMACY, INC.

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04 SEP 20 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

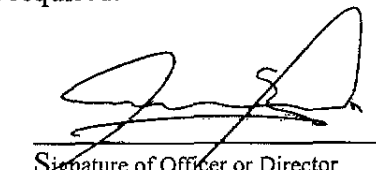
ARTICLE II is being amended to read as follows:

2173 W Flagler ST
Miami, FL 33125

The date of the each amendment's adoption: September 16, 2004

The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of September, 2004


Signature of Officer or Director

GUSTAVO E. PEREZ
Printed Name

PRESIDENT./Incorporator
Title