

P04000165635

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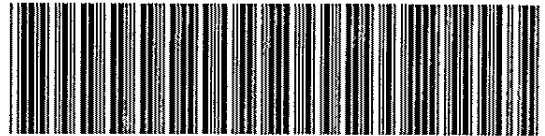
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/24/05--01071--015 \*\*43.75

Ad. 1-28  
amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LATIN AMERICA PHARMA SUPPLY, INC.

**DOCUMENT NUMBER:** P04000165635

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

Please return all correspondence concerning this matter to the following:

GUSTAVO DI MARE

(Name of Contact Person)

LATIN AMERICA PHARMA SUPPLY, INC.

(Firm/ Company)

8801 HUNTERS LAKE DRIVE, APT. 918

(Address)

TAMPA, FL. 33647

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GUSTAVO DI MARE

(Name of Contact Person)

at ( 813 ) 929-7815

(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

LATIN AMERICA PHARMA SUPPLY, INC.

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

P04000165635

(Document number of corporation (if known))

FILED  
05 JAN 24 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8801 Hunters Lake Drive, Apt. 918

Tampa, FL. 33647

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box not accentable) of the registered is:

8801 Hunters Lake Drive, Apt. 918

Tampa, Fl. 33647

- other changes continue in additional pages attached -

(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)

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

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Luis Gustavo Di Mare Badilla, 8801 Hunters Lake Drive, Apt. 918, Tampa, Florida 33647 (President)

Victor Manuel. Ruiz Pacheco, 8801 Hunters Lake Drive, Apt. 918, Tampa, Florida 33647 (Vice President)

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is

Luis Gustavo Di Mare Badilla, 8801 Hunters Lake Drive, Apt. 918, Tampa, Florida 33647

The date of each amendment(s) adoption: 1/14/2005

Effective date if applicable: 1/14/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

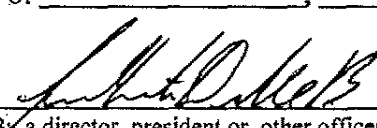
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 14TH day of JANUARY, 2005

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)

GUSTAVO DI MARE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**