

PO4000165635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

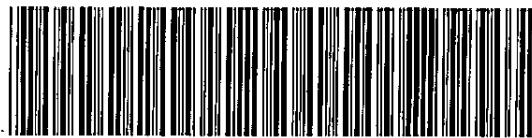
(Business Entity Name)

(Document Number)

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FLORIDA DIVISION OF BUREAU OF MOTOR VEHICLES

05 NOV 17 AM '00
FILED
FLORIDA DIVISION OF BUREAU OF MOTOR VEHICLES
TALLAHASSEE, FLORIDA

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:

L. Gustavo Di Mare

(Name of Contact Person)

Latin America Pharma Supply , Inc .

(Firm/ Company)

20215 Vintage Oaks Place.

(Address)

Tampa , Florida , 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

L. Gustavo Di Mare B.
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(OPM)

**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))

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/mailing address is :

20215 Vintage Oaks Place.

Tampa , Florida , 33647

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered is :

20215 Vintage Oaks Place.

Tampa , Florida , 33647

(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

05 NOV 17 AM 10:00
FLORIDA
TALLAHASSEE, FLORIDA
FILED
AMERICAN
CORPORATION
SOCIETY
TALLAHASSEE, FLORIDA

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, 20215 Vintage Oaks Place, Tampa, Florida 33647 (President)

Victor Manuel Ruiz Pacheco, 20215 Vintage Oaks Place, Tampa, Florida 33647 (Vice President)

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

Luis Gustavo Di Mare Badilla, 20215 Vintage Oaks Place, Tampa, Florida 33647

The date of each amendment(s) adoption: 11/10/05

Effective date if applicable: 11/10/05
(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.

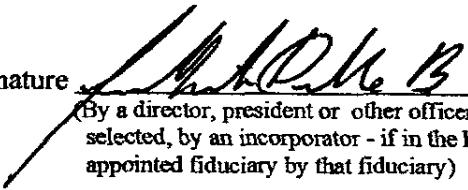
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Luis Gustavo Di Mare B.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35