

P05000000874

Florida Department of State
Division of Corporations
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(((H05000110075 3)))

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BASIC AMENDMENT

REMEDOX, CORP.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2005

REMEDOX, CORP.
2420 INDIAN MAUND TRAIL
MIAMI, FL 33134

SUBJECT: REMEDOX, CORP.
REF: PG500000874

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FAX Aud. #: 805000110075
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**ARTICLES OF AMENDMENT
TO
H050001100753 ARTICLES OF INCORPORATION
OF**

REMEDOX, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

528 ALCAZAR AVE
CORAL GABLES, FL 33134

THE NEW MAILING ADDRESS IS:

528 ALCAZAR AVE
CORAL GABLES, FL 33134

ARTICLE V REGISTERED AGENT

CASTRO SANCHEZ, JUAN
2420 INDIAN MAUND TRAIL
MIAMI, FL 33134

REGISTERED AGENT

CHANGE:

CASTRO SANCHEZ, JUAN
528 ALCAZAR AVE
CORAL GABLES, FL 33134

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

CASTRO SANCHEZ, JUAN
2420 INDIAN MAUND TRAIL
MIAMI, FL 33134

PRESIDENT

CHANGE:

CASTRO SANCHEZ, JUAN
528 ALCAZAR AVE
CORAL GABLES, FL 33134

VICEPRESIDENT

ADD:

MARTA S FERNANDEZ
528 ALCAZAR AVE
CORAL GABLES, FL 33134

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300**

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THIRD: The date each amendment's adoption: 04/28/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28 day of April, 2005

Signature Juan Castro Sanchez
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN CASTRO SANCHEZ
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Juan Castro Sanchez
Registered agent signature

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