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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED
05 MAY -6 PM 1:05
DIVISION OF CORPORATIONS

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2005 MAY -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
REMEDOX, CORP.

Certificate of Status	0
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C. Coulette MAY 06 2005

4050001163483

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REMEDOX, CORP.

(Present name)

Pursuant to the provisions of section 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)

ARTICLE VI OFFICERS & DIRECTOR

FERNANDEZ, MARTA S
528 ALCAZAR AVE
CORAL GABLES, FL 33134

PRESIDENT

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

VICEPRESIDENT

CHANGE:

FERNANDEZ, MARTA S
528 ALCAZAR AVE
CORAL GABLES, FL 33134

VICEPRESIDENT

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

PRESIDENT

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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) 495-8300

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THIRD: The date each amendment's adoption: 05/06/05

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 06 day of MAY, 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

VICE-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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