

P06000027681

Florida Department of State
Division of Corporations
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Name Change & Amendment

02/13/08

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Feb. 12 2008 05:41PM P2
Florida Dept of State



February 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMANEKER MEDICAL INC
251 NW 7 STREET
MIAMI, FL 33125

SUBJECT: AMANEKER MEDICAL INC
REF: P06000027681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PROVIDE TITLE FOR NEW OFFICER/DIRECTOR LISTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Arlene Connell
Regulatory Specialist II

FAX Aud. #: H08000036916
Letter Number: 308A00009167

RECEIVED
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TALLAHASSEE, FLORIDA

H08000036916

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PO6000027081

AMANECER MEDICAL INC.
(PRESENT NAME)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Directors shall now read as follows:

- DELETE: JULIO CESAR VARGAS
PRESIDENT
- DELETE: JORGE C GONZALEZ
V. PRESIDENT
- ADD - ~~JOSE~~ L. PAEZ - (PRESIDENT)
- CHANGE CORPORATION NAME TO:
CARIDAD PHARMACY, INC.

New Registered Agent

JOSE L PAEZ
3251 NW 7 ST.
MIAMI, FL 33125

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.

H08000036916

FROM LAZARUS

FROM

H 08 000 03 6916

THIRD: The date of each amendment's adoption: Feb. 6, 2008

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each 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 6th day of FEBRUARY, 20 08.

Signature



(By the Chairman or Vice Chairman of the 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)

Joseph L. Paetz

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.


Registered Agent Signature

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