orida Department of State **Division** of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H14000295799 3))) Ht40002957993ABCD Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover shoct. To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944 RECEIVED ö \*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* E. **D**EC 23 Email Address: -# **TCOR AMND/RESTATE/CORRECT OR O/D RESIGN EURO PHARMA INC** Certificate of Status 0 DEC 23 Certified Copy 0 77 02 Г rn Page Count \$35.00 Estimated Charge 30  $\bigcirc$ ō Į DEC 24 2014 မ္ထ R. WHITE Corporate Filing Menu Help Electronic Filing Menu

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/03/2032 05:49		#5645 P.002/00
· • •	Articles of Amendment	H T 4 0 0 2 9 5 14 DEC 23 AH 10: 38
•	to Articles of Incorporation	
· · ·	of	-SECRETANCOR STATE TALLAHASSELLELONDA
EURO PHAR	MAINC	- 12 
Florida Document Number: P140	00048930	
Pursuant to the provisions of section 607 following amendment(s) to its Articles o	1006, Florida Statutes, this Flor f Incorporation:	ida Profit Corporation adopts the
DELETE: CARL	OS GALINDO	AS(PD)
ADD: CLAUDIA		
	· · · · · · · · · · · · · · · · · · ·	······
NEW REGISTE	RED AGENT:	
CLAU	DIA ALMED	1/7
255	50 WEST 100	ST #5
HIA	LEAH FL 33	5010
CHANGE ALL !		·
2550 WEST 6	0 ST #5, H	IALEAN FL 3B
These articles of amendment were adopted	n 12-23-14	
The corporation has only one group of votir		oved by the shareholders and the number
votes cast for amendment was sufficient for	approve	
X	- Ch	
	Signature	) (PD)
	LOS GALINDX Printed Name and Title	5 (10)
, '	ving Registered Agent:	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered a	gent, I am familiar with and accept the	obligations of the position.
L.	11P	
7	Signature of New Registered Agent, if changing	
		uttonn295799