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BASIC AMENDMENT

LIFEMED DISTRIBUTORS CORP.

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CAPITAL CONNECTION

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIFEMED DISTRIBUTORS CORP.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Rogelio D. Franquelo, 13335 SW 42st Street, Miami, FL 33175; Amendment # 2- The new registered agent for the Corporation shall be Rogelio D. Franquelo 13335 SW 42st Street, Miami, FL 33175;

**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:

**THIRD:** The date of each amendment's adoption: December 17, 2003

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of December, 2003

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CAPITAL CONNECTION

850 222 1222

01/12 '04 11:03 NO.951 03/03

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**Lifemed Distributors Corp.**

By: Franguelo  
Rogelio D. Franguelo  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced matter.

Franguelo  
Rogelio D. Franguelo

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