

P94000012012

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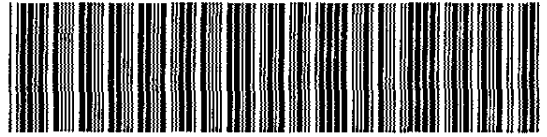
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Lifemed Distributors, Corp.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
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- Certificate of Fictitious Name _____
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- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
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Requested by: _____

Name _____

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

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, Treasurer of the Corporation is Vladimir Carrion Perez, 13335 SW 42st Street, Miami, FL 33175
Amendment # 2- The new address for the Corporation shall be Vladimir Carrion Perez, 13335 SW 42st Street, Miami, FL 33175. Amendment #3 - The sole director for the Corporation is Vladimir Carrion Perez, 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:

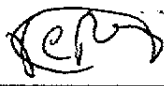
THIRD: The date of each amendment's adoption: **December 10, 2003**

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

Signed this 10th day of December, 2003

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SECRETARY OF STATE
TALLAHASSEE, FL 09107

Lifemed Distributors, Corp.

By: 

Vladimir Carrion Perez
Director

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



Vladimir Carrion Perez