

P96000007538

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 SEP -6 PM 12:35  
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TALLAHASSEE, FLORIDA

900003383189--3

-09/06/00--01049--018

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARIBEFARMACO INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE SEP - 6 2000

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Caribefarmaco Inc.

96000007538

(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: *Directors*

ADD: ARANGO JORGE LUIS. PRESIDENT/SECRETARY/DIRETOR  
PO.BOX: 9400006 MIAMI FL.33184

FRAGA MANUEL JR. DIRECTOR  
PO. BOX: 9400006 MIAMI FL. 33184

ARANGO MIGUEL ANGEL. DIRECTOR  
PO.BOX: 9400006 MIAMI FL. 33184

MARTINEZ XIOMARA ADD: DIRECTOR  
PO.BOX: 9400006 MIAMI FL. 33184

HERNANDEZ E. MARCOS ADD:DIRECTOR  
PO. BOX: 9400006 MIAMI FL. 33184

DELETE: SANTOS HIBRAHIM JR. DIRECTOR  
DELETE: CONCEPCION MANUEL VICE PRESIDENT  
DELETE: LUIS ALBERTO MARTINEZ 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:

**THIRD:** The date of each amendment's adoption: 09-05-00

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

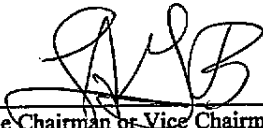
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 09 day of SEPTEMBER, 19 00.

Signature

  
(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)

LUIS ALBERTO MARTINEZ

Typed or printed name

PRESIDENT

Title