## Palono 1455 9 LAZARUS CORPOLA GINDUSTRIES, INC. 1455

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

	LOCAL REPRESENTATIVE TALLAHASSEE				Office Use Only			
	CORPORATION	NAM	E(S) & DOCUMENT NU	JNI	BER(S), (i	[ known):		
	1. INTERI	VA (	(ONAL PH)	Doc	PM/	ACY & DISCOUN		
	2. / NC / (Cor	T poration	Name) (		cument#)			
	3(Cor	poration	Name) (	Doc	cument#)	3000023254938 -10/21/9701037020 *****35.00 ******35.00		
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	Mail out	□ will	wait Photocopy	,	Cer	tificate of Status		
	Altwribikes (		AMENDMENTS 2			FILED  97 OCT 23 PM 1: 03  SECRETARY OF STAIL TALLAHASSEE, FLORI		
<u> </u>	Profit	X	Amendment			HAS		
	NonProfit		Resignation of R.A., Officer/ Di	irect	or	RY OF		
	Limited Liability		Change of Registered Agent			FS = 0		
	Domestication		Dissolution/Withdrawal			H I: 03		
	Other	<u> </u>	Merger			Dr. A		
	Christianices		HEGISTIKATION		,			
	Annual Report	1200		1	/			
	Fictitious Name	-	Foreign	$\{$	M			
L	Name Reservation	<u> </u>	Limited Partnership		914	MONTH OF WISH		
		<u> </u>	Reinstatement		114	10		
			Trademark			Jesse C		
			Other	1		S) (		

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 22, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: INTERNACIONAL PHARMACY, INC II

Ref. Number: P96000074559

We have received your document for INTERNACIONAL PHARMACY, INC II and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

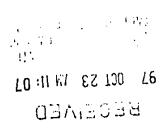
We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 397A00051512



## AKTICLES OF AMENDMENT

10

## ARTICLES OF INCORPORATION

OF

I HEARTICINAL PRAIMARY, INC. 11

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

Adictor AMENDING DIRECTORS

(VILLE) TOOL A. NOVOG PRESIDENT 10845 SW 4057 MIGHT, FL 33145

(Ndd) Torry Licha President 10245 sw 40 st Highly FL 331 co

AKTICLE TE AMENDING, REGISTERED AGENT

(Add) TONG NOVOA 10845 SIC 4651 MICHILL FL 331KS

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:

FPOM:	PHONE NO	. : 2784185	AUG. 06 1997	03:00PM P2						
Internection The date of	each amendment's adoption	Discort inc II	10/13/97							
mother afrance	Amendment(9) (Chickone)									
The amendment cast for the amen	s) was/were approved by the linear(s) was/were sufficient	shareholders. The numl for approval.	per of votes	•						
The amendment	s) was/were approved by the	shareholders through vo	ling groups.							
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):										
approva	uber of votes cast for the all by (voting group	mendment(s) was/were su	ifficient for							
		-								
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	13 dayof	C. b.C. 19 (								
Slgn	alure X  (By the Chairman or Vice Chair President or other officer if add	man of the Board of Director opted by the shareholders	o.							
	OR By a director if adopti	ed by the directors)								
	OR		-1							
	fBA en incorpotator it	adopted by the Incorporator	71							
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x 184 182