

P97000003323

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
OCT -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004621765--4

-10/03/01--01054--017

*****35.00 *****35.00

OFFICE USE ONLY

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

1. PHARMEK DRUGS, INC. Amend
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

RECEIVED
01 OCT -3 AM 11:48
DIVISION OF CORPORATION

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

Examiner's Initials

AK

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is:
PHARMEK DRUGS, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:
PHARMEK DRUGS, INC.

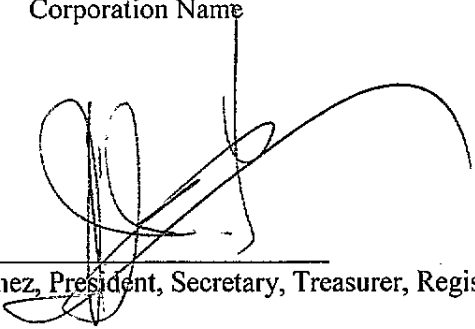
ARTICLE: II, IV, and V.-

In a special meeting held at 8581 SW 8TH Street, Suite # 175, Miami, FL 33144;
As Juan A. Jimenez, President, Secretary, Treasurer, and Director, and Register Agent effective immediately CHANGE OF ADDRESS to 8581 SW 8TH STREET SUITE # 175, MIAMI, FL 33144

THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 1ST day of October, 2001

PHARMEK DRUGS, INC.
Corporation Name

By


Juan A. Jimenez, President, Secretary, Treasurer, Register Agent and Director

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