

P97000087164

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002400075--9

-01/14/98-01075-005

****175.00 - ****35.00

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

1. M & M Pharma Serv, Inc. P97000087164
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
98 JAN 14 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 14 PM 1:29
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

1/15
Joy
Amend

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M & M PharmaServ., Inc.

FILED

98 JAN 14 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Mahmoud Ayesh
Vice-President:	Mohammed E. Ibrahim
Secretary:	Mohammed E. Ibrahim
Treasurer:	Mahmoud Ayesh

SECOND: Article 5 shall be amended to state:

President:	Mahmoud Ayesh
Vice-President:	Mohammed E. Ibrahim and Sameh Elnashar
Secretary:	Mohammed E. Ibrahim
Treasurer:	Mahmoud Ayesh

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Mahmoud Ayesb
Mohammed E. Ibrahim

FOURTH: The Director(s) of the Corporation shall be changed to:

Mahmoud Ayesb
Mohammed E. Ibrahim

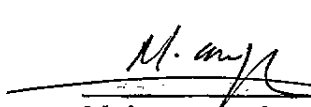
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 8 December 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 December 1997.


Mahmoud Ayesb, Chairman of the
Board of Directors

ARTAMEND.PRES

