

P98000002964

Greenberg Training

Requestor's Name

101 E. College Ave.

Address

Tall. Fl. 32301 222-6891

City/State/Zip

Phone #

Office Use Only

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

1. Maria Pharmacy, Inc.
(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

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 type="checkbox"/>	Amendment + N/C
<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

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-10/08/98-01034-016
*****35.00 *****35.00

Call when Ready

RECEIVED
98 OCT -8 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

See 10/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIA PHARMACY, INC.

FILED
98 OCT -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Maria Pharmacy, Inc.** (the "Corporation"), Charter #P98000002964, filed on January 9, 1998.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on October 2, 1998 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I
NAME

The name of this Corporation is **Integrated Pharmaceutical Corporation.**

RESOLVED, that Article VII of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE VII
BOARD OF DIRECTORS

The Board of Directors shall consist of two (2) members. The number of Directors may be increased or diminished from time to time by vote of the stockholders, but in no case shall the number of directors be fewer than one (1). The name and address of the director(s) constituting the Board of Directors are:

Name

Address

Celia Guillen

9595 North Kendall Drive
Suite 200
Miami, Florida 33176

Orlando Valdes


1930 Country Club Drive
Coral Gables, Florida 33134

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **Maria Pharmacy, Inc.** this 5th day of October, 1998.

MARIA PHARMACY, INC.,
a Florida corporation

BY:


Orlando Valdes, President