

DEC-19-2001 17:21

P98000002964

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000122809 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 20 PM 1:31

BASIC AMENDMENT

INTEGRATED PHARMACEUTICAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

12/20/01
DC

Officer/Director

H 01000122809

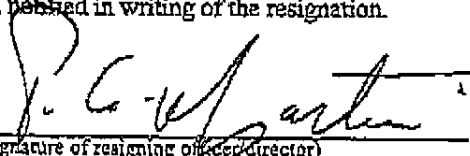
OFFICER / DIRECTOR RESIGNATION

I, Pedro A. Martin, hereby resign as Vice President. and as any other officer or director of the corporation
(Title)

of Integrated Pharmaceutical Corporation, a Florida corporation,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
PEDRO A. MARTIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 20 PM 1:31

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2ED44(9/98)

H 01000122809