

P98000080079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

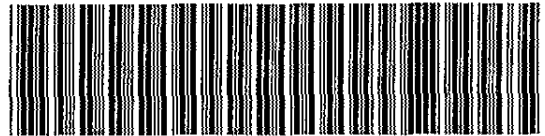
(Business Entity Name)

(Document Number)

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Amend

09/17/03--01057--002 **43.75

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DIVISION OF CONCORDATION

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03 SEP 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/17/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Habana Medical Supply and
Pharmacy Discount, Inc.

Signature _____

Requested by: _____

Name

9/17/03

Date

10:35

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HABANA MEDICAL SUPPLY AND PHARMACY DISCOUNT, INC.

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Oscar L. Munoz, 10711 SW 216th Street, Suite 104, Miami, Florida 33170; Amendment #2 - The sole director of the Corporation shall be Oscar L. Munoz, 10711 SW 216th Street, Suite 104, Miami, Florida 33170; Amendment #3 - The new registered agent for the Corporation shall be Oscar L. Munoz, 10711 SW 2216th Street, Suite 104, Miami, Florida 33170.

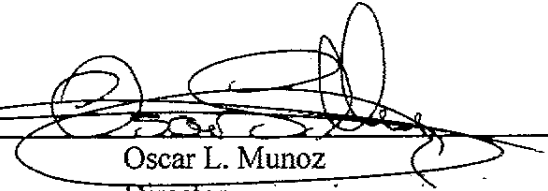
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **September 8, 2003.**

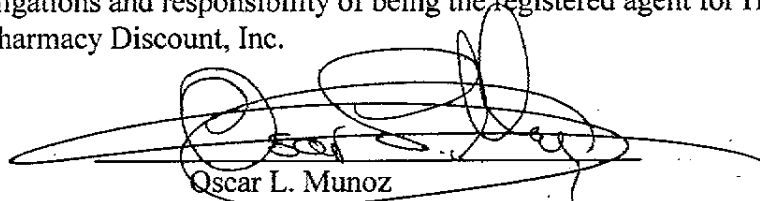
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of September, 2003.

Habana Medical Supply and Pharmacy Discount, Inc.

By: 
Oscar L. Munoz
Director

I hereby accept the obligations and responsibility of being the registered agent for Habana Medical Supply and Pharmacy Discount, Inc.


Oscar L. Munoz