

P98000107914

LAGARUS CORPORATE FILING SERVICE

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 -11/10/99-01050--008
 *****35.00 *****35.00
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PHARMACEUTICAL BROKERS INCORPORATED
 (Corporation Name) (Document #)
2. Amended
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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NEW FILINGS	
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<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

DR
 11/12/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV 10 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHARMACEUTICAL BROKERS INCORPORATED
(Carter No. P98000107914)

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

FIRST:

ARTICLE VII -amended to read as follows

DIRECTORS & OFFICERS

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

VICTOR PENAFIEL
3400 CORAL WAY, STE 600
MIAMI, FLORIDA 33145

OFFICERS

VICTOR PENAFIEL President \ Secretary \Director

SECOND : *The date of the amendment's adoption is as of October 1st., 1999*

THIRD: *The amendment was adopted by the Board of Directors, with approval of the shareholder, Victor Penafiel. All were in favor of the amendment.*

Signed this 1st day of October 1st., 1999 at Miami, Florida


VICTOR PENAFIEL
Chairman of the Board of Directors
President & Secretary