CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

| .820. zz | 1-1 342-8062 • F | ax (850) 222-1222 | |
|---------------|----------------------|---------------------|--|
| | | | |
| | | | |
| | | | |
| harmastat, | Inc. | | |
| | | | 5000037470759 -02/22/0101021017 |
| · | | | ******35.00 ******35.00 |
| *** | | | |
| - <u> </u> | | | |
| | | _ | Art of Inc. File |
| | | | LTD Partnership File |
| | | | Foreign Corp. File |
| | | | L.C. File |
| | | | Fictitious Name File |
| | | | Trade/Service Mark |
| | | | Merger File SSE 22 III |
| | | | Art. of Amend. File ₹ U |
| | | | RA Resignation 🚍 💳 |
| | | | Dissolution / Withdrawal Dim S |
| | | | 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 |
| | | | Fictitious Search |
| Signature | | | Fictitious Owner Search S |
| Ŭ | | - | Vehicle Search & & & |
| | - | | Vehicle Search Driving Record VCC 1 or 3 File |
| Requested by: | 711 | O | - VCC1 or 3 File S 5 |
| Name | <u>22001</u> Date | <u>9;22</u> Time | UCC LINS CARCIN |
| | Dan | rinc | UCC / Retriev/I |
| Walk-In | _ Will Pick Up | | |

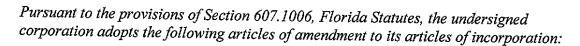
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PHARMASTAT, INC.



FIRST: Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation is Edward Safille, 7975 NW 25th Avenue, Suite 3, Hialeah, Florida 33015; Amendment #2 - The new Vice-President and Treasurer of the Corporation shall be Eddie Mor, 7975 NW 25th Avenue, Suite 3, Hialeah, Florida 33015; Amendment #3 - The directors of the Corporation shall be Edward Safille and Eddie Mor, 7975 NW 25th Avenue, Suite 3, Hialeah, Florida 33015; Amendment #4 - The new registered agent for the Corporation shall be Eddie Mor, 7975 NW 25th Avenue, Suite 3, Hialeah, Florida 33015.

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: February 20, 2001.

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

Signed this 20th day of February, 2001.



PHARMASTAT, INC.

Eddie Mo Director

I hereby accept the obligations and responsibility of being the registered agent for Pharmastat, Inc.

Eddie Mør