

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-2870 • Fax (850) 222-1222

999000029702

Pharmastat, Inc

500003747075--9  
-02/22/01--01021--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File	<u>Amend</u>
LTD Partnership File	
Foreign Corp. File	
L.C. File	
Fictitious Name File	
Trade/Service Mark	
Merger File	
Art. of Amend. File	<input checked="" type="checkbox"/>
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	<input checked="" type="checkbox"/>
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 1 Search	
UCC 1 Retrieval	
Courier	

FILED  
01 FEB 22 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
01 FEB 22 AM 10:01  
DIVISION OF CORPORATION

Signature

Requested by:

SR 2/22/01 9:02  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHARMASTAT, INC.**

FILED  
01 FEB 22 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 and Secretary of the Corporation is Edward Safille, 7975 NW 25<sup>th</sup> Avenue, Suite 3, Hialeah, Florida 33015; Amendment #2 - The new Vice-President and Treasurer of the Corporation shall be Eddie Mor, 7975 NW 25<sup>th</sup> Avenue, Suite 3, Hialeah, Florida 33015; Amendment #3 - The directors of the Corporation shall be Edward Safille and Eddie Mor, 7975 NW 25<sup>th</sup> Avenue, Suite 3, Hialeah, Florida 33015; Amendment #4 - The new registered agent for the Corporation shall be Eddie Mor, 7975 NW 25<sup>th</sup> 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.**

By: \_\_\_\_\_

Eddie Mor  
Director

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

Eddie Mor