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Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

PHARMASTAT, INC.

Certificate of Status	0
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Amendment  
10-2-01  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHARMASTAT, 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, Treasurer and Secretary of the Corporation is Eddie Mor, 7975 NW 25<sup>th</sup> Avenue, Suite 3, Hialeah, Florida 33015; Amendment #2 - The sole director of 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: October 2, 2001.

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

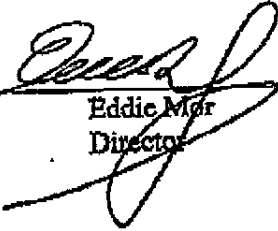
Signed this 2nd day of October, 2001.

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TOTAL P.03

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PHARMASTAT, INC.

By:   
Eddie Mor  
Director

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