

Division of Corporations

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BASIC AMENDMENT

DRUGMAX.COM, INC.

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Page Count	01
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1 of 2 FILINGS - FILE FIRST

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2000

DRUGMAX.COM, INC.
12505 STARKEY RD STE A
LARGO, FL 33773

SUBJECT: DRUGMAX.COM, INC.
REF: P99000081575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000055766
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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
PRIOR TO THE ISSUANCE OF SHARES
OF
DRUGMAX.COM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1005 and 607.1006 of the Florida Statutes, DRUGMAX.COM, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

Name. The name of the Corporation is Drugmax.com, Inc.

Amendments Adopted. The amendment adopted provides for the Corporation to change its name from Drugmax.com, Inc. to DrugMax, Inc.


Text of Amendments. Article 1 is hereby amended by deleting such Article 1 and substituting the following new Article 1 which reads as follows:

Article 1. The name of the Corporation is DrugMax, Inc..

Adoption of Amendments. The foregoing amendment was approved prior to the issuance of shares on October 18, 2000 by unanimous written consent of the Board of Directors of the Corporation pursuant to Sections 607.0821 and 607.1005, Florida Statutes. Since shares of the Corporation's common stock have not been issued, shareholder approval is not required.

Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 18th day of October, 2000.


William L. LaGamba
President /Director

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