

A99000081575

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

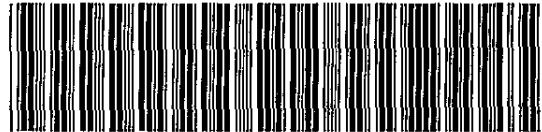
(Business Entity Name)

(Document Number)

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03 APR 11 AM 10:47  
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03 APR 16 AM 11:32  
TALLAHASSEE, FLORIDA  
STATE  
SECRETARIES STATIONS

NC

C. Coulliette APR 16 2003



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
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April 11, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

DrugMax, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

*File # 2003*

**Retrieval Request**

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 11, 2003

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: DRUGMAX, INC.  
Ref. Number: P99000081575

We have received your document for DRUGMAX, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 003A00021799

**DRUGMAX.COM, INC., a Florida corporation  
(formerly known as Drugmax, Inc.)  
25400 us Highway 19 North  
Suite 137  
Clearwater, Florida 33763**

April 8, 2003

VIA HAND DELIVERY

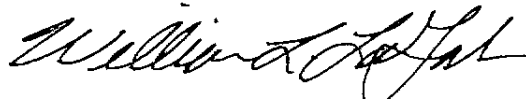
Florida Secretary of State  
Amendments  
Tallahassee, Florida

Re: Consent to Use DrugMax., Inc. in Florida

Ladies and Gentlemen:

This letter will serve as DrugMax.com, Inc.'s (f/k/a DrugMax, Inc.) consent for DrugMax, Inc., a Nevada corporation, to amend its qualification with the Florida Secretary of State to reflect its new name "DrugMax, Inc."

Sincerely,



William L. LaGamba  
President

RECEIVED  
03 APR 16 AM 10:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
DRUGMAX, INC.**

FILED  
03 APR 16 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, DRUGMAX, 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, Inc.

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

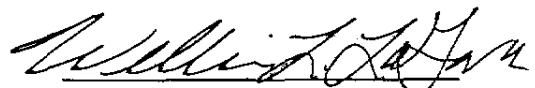
**Text of Amendments.** Article 1 is hereby amended by deleting such Article 1 and substituting the following new Article 1 which reads as follows:

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

**Adoption of Amendments.** The foregoing amendment was approved by unanimous written consent of the sole shareholder and the Board of Directors of the Corporation pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

**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 P resident of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 9<sup>th</sup> day of April, 2003.



William L. LaGamba  
President