

557945

LAW OFFICES

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FILED

01 JUN 25 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 905-9880
FAX 755-9889

www.humejohnson.com

June 22, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004439215--2
-06/25/01--01098--001
****105.00 *****35.00

Re: The Abilene Corporation
Florida Broadway, Inc.
Florida Goldengate, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above corporations along with a check for your fee.

Should you require anything additional, please call. Thank you for your quick response to this request.

Sincerely,

Hume & Johnson P.A.

Colette Kull
Colette Kull
Legal Assistant

*NC Amend
6-28-01
PKS*

*35.00
each*

ck/enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE ABILENE CORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 7, 1991, under Charter Number S57945.

FIRST: The name of the Corporation is: The Abilene Corporation.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

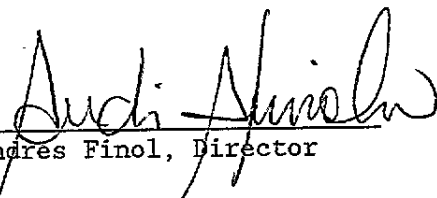
Article I shall be amended as follows:

The name and address of the Corporation is:

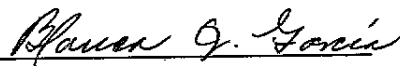
Pharmaceutical Research Group, Inc.
4927 S.W. 31st Terrace
Dania Beach, Florida 33312

THIRD: The Amendment was adopted by the Board of Directors without Shareholder action and shareholder action was not required.

Dated effective the 12, day of June, 2001.
(and adopted)


Andres Finol, Director

Attest:


Blanca Garcia, Secretary