

P98000080079

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PICK-UP  WAIT  MAIL

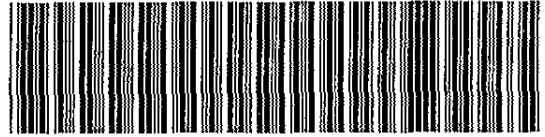
(Business Entity Name)

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*Amend*

09/17/03--01057--002 \*\*43.75

RECEIVED  
03 SEP 17 AM 11:42  
DIVISION OF CORPORATION

FILED  
03 SEP 17 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*9/17/03*

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Habana Medical Supply and  
Pharmacy Discount, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- 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 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SK 9/17/03 10:35  
Name Date Time

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**03 SEP 17 PM 4: 41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**HABANA MEDICAL SUPPLY AND PHARMACY DISCOUNT, 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, Secretary and Treasurer of the Corporation is Oscar L. Munoz, 10711 SW 216<sup>th</sup> Street, Suite 104, Miami, Florida 33170; Amendment #2 - The sole director of the Corporation shall be Oscar L. Munoz, 10711 SW 216<sup>th</sup> Street, Suite 104, Miami, Florida 33170; Amendment #3 - The new registered agent for the Corporation shall be Oscar L. Munoz, 10711 SW 2216<sup>th</sup> Street, Suite 104, Miami, Florida 33170.

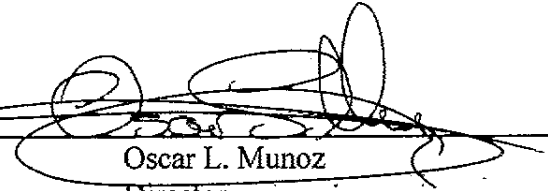
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **September 8, 2003.**

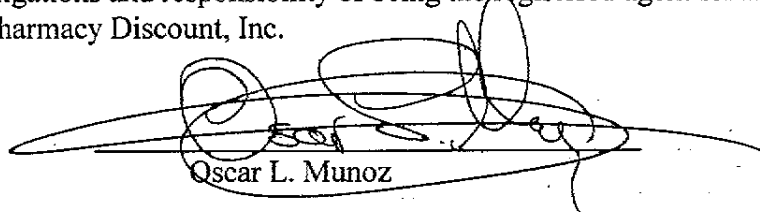
**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of September, 2003.

**Habana Medical Supply and Pharmacy Discount, Inc.**

By:   
Oscar L. Munoz  
Director

I hereby accept the obligations and responsibility of being the registered agent for Habana Medical Supply and Pharmacy Discount, Inc.

  
Oscar L. Munoz