



To the Honorable Commissioner of P.

102378385

original documents or copy thereof.

1. Name of conveying party(ies):

Nutraceuticals.com Corporation

02/10/03

- Individual(s) Association General Partnership Limited Partnership Corporation-State (Nevada) Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 01/11/00

2. Name and address of receiving party(ies)

Name: DrugMax.com, Inc.

Internal Address:

Street Address: 12505 Starkey Road

City: Largo State: FL Zip: 33733

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Nevada Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/643,565

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Stefan V. Stein

Internal Address:

Street Address: 400 N. Ashley Drive

City: Tampa State: FL Zip: 33602

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Stefan V. Stein

Name of Person Signing

Signature

Date

2/6/03

35

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

02/26/2003 T01AZ1 00000143 75643565

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40.00 DP

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T/A(\$75)

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

JAN 11 2000  
No. C12813-93  
*Dean Heller*  
DEAN HELLER, SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NUTRICEUTICALS.COM CORPORATION

Pursuant to the provisions of the Nevada Revised Statutes, the undersigned corporation does hereby adopt these Articles of Amendment to the Articles of Incorporation, and the undersigned officers do hereby certify individually and on behalf of the undersigned corporation as follows:

1. The name of the corporation is Nutriceuticals.com Corporation (the "Company"). The Articles of Incorporation of this Corporation were filed by the Department of the State of Nevada and became effective on October 18, 1993.
2. A new Article One to the Articles of Incorporation of this Corporation shall be as follows:

ARTICLE ONE

The name of the corporation is DrugMax.com, Inc.

3. This Amendment was recommended by the Board of Directors to the Corporation's shareholders on December 6, 1999.
4. On January 11, 2000, the holders of a majority of the outstanding shares of Common Stock of the Corporation, the only class of securities outstanding, adopted this amendment to the Corporation's Articles of Incorporation at a special, duly called and convened meeting of such shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Incorporation to be executed this 11<sup>th</sup> day of January, 2000.

NUTRICEUTICALS.COM CORPORATION

By: *Stephen M. Watters*  
Stephen M. Watters, President

By: *William L. LaGamba*  
William L. LaGamba, Secretary

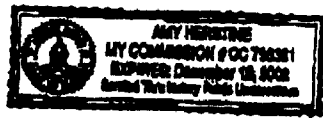
**ACKNOWLEDGMENT**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 11<sup>th</sup> day of January, 2000 before me personally appeared Stephen Watters, who acknowledged to me that he is the President and William LaGamba, who acknowledged to me that he is the Secretary of Nutriceuticals.com Corporation (the "Corporation"), a Florida corporation, and that they have executed the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11<sup>th</sup> day of January, 2000.

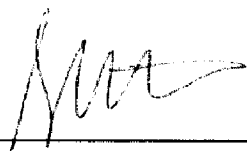


*Amy Harshbarger*  
Amy Harshbarger, Notary Public

**CERTIFICATE OF EXPRESS MAILING**

I HEREBY CERTIFY that the attached Recordation Form Cover Sheet with Articles of Amendment to Articles of Incorporation of Nutriceuticals.com Corporation was placed in an envelope and mailed via U.S. Express Mail (No. EU699975069US), postage prepaid to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington VA 22202-3513, on this the 10<sup>th</sup> day of February, 2003.

The Commissioner is hereby authorized to charge any additional fees which may be required at any time during the prosecution of this application without specific authorization, or credit any overpayment, to Deposit Account No. 50-1667.

  
\_\_\_\_\_  
Stefan V. Stein

cc: DrugMax.com, Inc.

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