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AVILA, RODRIGUEZ, P. A.

FI007/002

Division of Corporations

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FAX AUDIT # H09000063946

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
OICP REPH LLC,
a Florida limited liability company**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Articles V of the Articles of Organization of OICP REPH LLC, a Florida limited liability company filed on March 13, 2009, under Document # L09000024828 (the "Company"), is hereby amended to read as follows:

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by one (1) Member-Manager. The Member-Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Member-Manager shall serve in such capacity until its successor is duly elected and qualified and such change has received any regulatory approval required.

The name and address of the initial Member-Manager is as follows:

Title:

Member-Manager

Name and Address:

REPH Management Inc.
780 N.W. 42nd Avenue
Suite 601
Miami, FL 33126

The foregoing Amendment to the Articles of Organization of the Company was proposed and unanimously approved by the Member on March 18th, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th of March, 2009.

OICP REPH LLC

By 

Name: Terry J. Curry

Title: EVP & Chief Operating Officer

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