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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PHARMARUSSIA GROUP, LLC

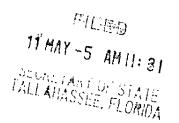
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### ARTICLES OF AMENDMENT

#### TO

### ARTICLES OF ORGANIZATION

#### OF

## PHARMARUSSIA GROUP, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was September 16, 2010

SECOND:

The Articles of Organization of PHARMARUSSIA GROUP, LLC states Management

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Managing Member:

Gordon P. Stula

THIRD:

The Articles of Organization of PHARMARUSSIA GROUP, LLC shall be amended to

state Management as:

Operating Manager:

Ernest M. Rudyak and Aleksandr M. Rudyak

whose mailing addresses shall be the same as the mailing address of the Company.



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FOURTH: The date of the adoption of this amendment is the 315 day of December, 2010.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31st day of December, 20 10

Ernest M. Rudyak, Signature of a Member or Authorized Representative of a Member

