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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 as:
- 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 31st 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, 2010.



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



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