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Division of Corporations

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FARMACIA MANAGUA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FARMACIA MANAGUA, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: New Registered Agent

. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

MARCOS GONZALEZ ORTIZ
Registered Agent

ARTICLE VIII: DIRECTORS

(ADD) **MARCOS GONZALEZ ORTIZ** as **PRESIDENT**
12051 SW 208 TERRACE
MIAMI FL 33177

(DELETE) **RENE JUAREZ**

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

Marcos Gonzalez Ortiz shall hold the 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 11/07/06

FOURTH: Adoption of Amendment(s) (check one):

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- _____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 7th day of November, 2006.

Signature _____

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

MARCOS GONZALEZ ORTIZ

Typed or printed name

PRESIDENT

Title