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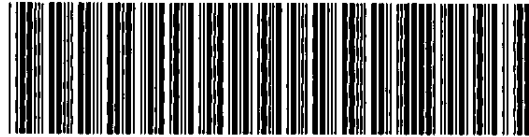
(Business Entity Name)

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Amend
C.COULLIETTE

FEB 25 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 687592 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 25, 2011

ORDER TIME : 10:51 AM

ORDER NO. : 687592-010

CUSTOMER NO: 6471A

DOMESTIC AMENDMENT FILING

NAME: BIO-PHARM DISTRIBUTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIO-PHARM DISTRIBUTION, INC.**

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation, as previously amended, are amended as follows:

1. Article III of the Articles of Incorporation of BIO-PHARM DISTRIBUTION, INC. is amended in its entirety to read as follows:

"The Corporation shall have two types of common stock -- voting stock and non-voting stock. The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 90,000 shares without par value. 9,000 shares may be issued as voting shares and 81,000 shares may be issued as non-voting shares. The attributes of each type are identical, as set out below, except that non-voting shares shall not have voting rights:

Voting shares are shares of common stock with all rights attributable thereto, including voting rights of one vote per share, and a pro rata right to distribution of the assets of the Corporation upon dissolution.

Non-voting shares are shares of common stock with all rights attributable thereto, including a pro rata right to distribution of the assets of the Corporation upon dissolution, except that such shares shall be non-voting shares. The limitation on voting rights shall be noted on each non-voting share certificate."

2. The foregoing Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholders by unanimous vote on December 16, 2010.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment effective December 28, 2010.

BIO-PHARM DISTRIBUTION, INC.

By:


ELVIN MONTANEZ, President


Witness


Witness

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me on this the 28 day of December, 2010, by ELVIN MONTANEZ, as President of BIO-PHARM DISTRIBUTION, INC., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ produced _____ (type of identification) as identification.

Nancy F. LaFleur

Notary Public - State of Florida

Nancy F. LaFleur

(Type or Print Name of Notary)

My Commission Expires:

4849-3612-3400, v. 1

