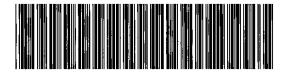
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Hedipharm Laboratories Ine

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Add:

Carlos J. Lofetegue, Vice President

2006 AUG -3 PM 2: 31
SECRETARY OF STATE

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

FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately for each voting group entitled to vote separately on each amendment(s):	ГН	IRD: The date of each amendment's adoption:
The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting group The following statement must be separately for each voting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	FO	VIRTH: Adoption of Amendment(s) (check one)
for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting group The following statement must be separately for each voting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by		
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voting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by		The amendment(s) was/were approved by the shareholders through voting groups.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this		
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 2 day of August, 2006. Signature (By the Chairman of the directors, President of other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		"The number of votes cast for the amendment(s) was/were sufficient for approval by"
shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 2 day of August, 2006. Signature (By the Chairman of the directors, President of other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		(voting group)
Signed this 2 day of August, 2006. Signature (By the Chairman of Vice Chairman of the directors, President of other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		
Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		
(By the Chairman or Vice Chairman of the directors, President of other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		(By the Chairman or Vice Chairman of the directors,
(By an incorporator if adopted by the incorporators)		(By a director if adopted by the directors)
Marisela Lopeteque Typed or printed name		
		Marisela Lopetegue Typed or printed name
President		

Title