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Division of Corporations

CAPITAL CONNECTION

NO 2799

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105000044720

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PILLS PLUS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PILLS PLUS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 24, 2005 and assigned document number P05000044720.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

QRX, LLC is hereby deleted as Director, President and Secretary of the corporation.

Ines Gomes is hereby added as Director and President and Secretary of the corporation.

Raudel Rivera is hereby added as Director Vice-President and Treasurer of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Manuel Lopez, Esq., 770 Ponce de Leon Blvd., PH, Coral Gables, Florida 33134. shall be added as Registered Agent/Registered Office of the corporation.

Boris Bogachek shall be deleted as the Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

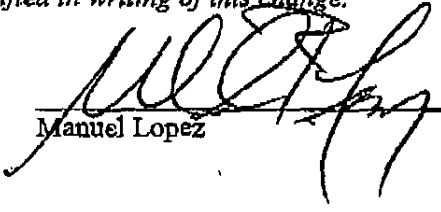
The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 17 day of April, 2009.


Ines Gomes, President

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TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Manuel Lopez