

P050001360412

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August 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1492 PHARMA GROUP CORP.
1407 TUNIS ST
MIAMI, FL 33134

SUBJECT: 1492 PHARMA GROUP CORP.
REF: P05000136412

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Irene Albritton
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CAPITAL CONNECTION

NO. 0809 P. 3

H06000212153

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1492 PHARMA GROUP CORP.

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

FIRST: Amendment(s) adopted: Amendment #1 - The new address of the corporation shall be 6627 South Dixie Hwy, Miami, FL 33143.

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:

THIRD: The date of each amendment's adoption: August 22, 2006

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of August, 2006

By: _____


Sofia Martinez
Director

H06000212153