

P05000141788

Florida Department of State
Division of Corporations
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PHARMACEUTICAL GROUP USA, INC.

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Amend (1d, 9.7.04)

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September 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PHARMACEUTICAL GROUP USA, INC.
141 NE 3RD AVENUE
SUITE 406
MIAMI, FL 33132

SUBJECT: PHARMACEUTICAL GROUP USA, INC.
REF: P05000141788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Irene Albritton
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHARMACEUTICAL GROUP USA, INC.**

P05000141788

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment (s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.") (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

To delete Mr. Ricardo Jose Alfonso Di Tommaso as VD.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The 100% of shares will belong to Mr. Raul Alberto Sanoja.

The date of each amendment(s) adoption: December 14, 2005.

Adoption of Amendment (s)

✓ **The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders 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 voting group entitled to vote separately on the amendment (s):

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

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The amendment (s) was/were approved by the board of directors without shareholders 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.

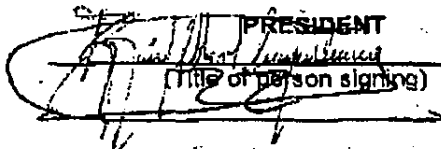
Signed this 06 day of SEPTEMBER 2006

Signature


 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that Fiduciary)

RAUL ALBERTO SANOJA

(Typed or printed name of person signing)


 PRESIDENT
 (Title of person signing)