Division of Corporations **Electronic Filing Cover Sheet**

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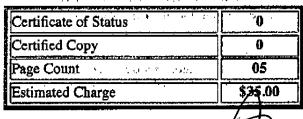
Account Name : CORPORATE CREATIONS INTERNATIONAL IN

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN WELL PHARMA MEDICAL RESEARCH CORP.



Electronic Filing Menu

Corporate Filing Menu

T. ROBERTS

Articles of Amendment to Articles of Incorporation

FILED 2012 APR -2 PH 3: 38 MALLAHASSEE, FLORIDA

WELL PHARMA MEDICAL RESEARCH CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

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Pn	70	\mathbf{O}	X):3	80	37

idment(s) to

A. If amending name, enter the new name of the corporation:				
ame must be distinguishable and contain the word "corporation," "company," or "incorporationpy," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation "chartered," "professional association," or the abbreviation "P.A."	uted" or the abbreviation name must contain			
Enter new principal office address, if applicable; Principal office address MUST BE A STREET ADDRESS)	· · · · · · · · · · · · · · · · · · ·			
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४ - ७ स्टब्लिक भाग्यक्ति				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
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1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1				
10 10 10 10 10 10 10 10 10 10 10 10 10 1	Af the			
If amending the registered agent and/or registered office address in Florida, enter the name new registered agent and/or the new registered office address:	,			
Name of New Registered Agent FRANKLIN MIRABAL	•			
7000 SW 62ND AVE STE 100				
(Florida street address)	3143			
New Registered Office Address: SOUTH MIAMI Florida 3	3143 (Zin Code)			
(Florida street address)	3143 (Zip Code)			
New Registered Office Address: SOUTH MIAMI Florida 3	3143 (Zip Code)			
New Registered Office Address: SOUTH MIAMI (City) Registered Agent's Signature, if changing Registered Regult	(Zip Code)			
New Registered Office Address: SOUTH MIAMI (City) Registered Agent's Signature, if changing Registered Regult	(Zip Code)			
New Registered Office Address: SOUTH MIAMI (City) Registered Agent's Signature, if changing Registered Regult	(Zip Code)			
New Registered Office Address: SOUTH MIAMI Florida 3	(Zip Code)			
New Registered Office Address: SOUTH MIAM! (City) (City) The Registered Agent's Signature, if changing Registeres Agent; are familiar with and accept the obligations of the composition of the composi	(Zip Code)			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one stile, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	PT	Iohn Dos	
V Cusude	11	Inni Doe	
X Remove	¥	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	_Title	Name Visit of the sector of the first of the sector of th	Address :
1) Change Add Remove	PSD	MIRABAL, FRANKLIN	7000 SW 62ND AVE STE 100
	•	the section of the se	SOUTH HIAMI FL 33143
2) Change	PD	ARMAS, EDDIE	7000 SW 62ND AVENUE #405
Add Remove		the second of th	MIAMI PL 33143
3) Change Add Remove	•		
4) Change Add Remove			
5) Change Add Remove		· =:	
6) Change Add Remove	<u>. </u>		

. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
	•			
<u>If an</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			

The date of each amendment(s) adoption: March 28, 2012			
Effective date <u>if applicable:</u>	•		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.		
The amendment(s) was/we must be separately provide	te approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):		
"The number of vote	s cast for the amendment(s) was/were sufficient for approval		
by	н		
	(voting group)		
action was not required.	re adopted by the incorporators without shareholder action and shareholder arch 28, 2012		
Signature	ly a director, president of other officer - if threftors or officers have not been.		
86	elected, by an incorporator = if in the hands of receiver, trustee, or other court populated fiduciary by that fiduciary)		
	FDOZAMO.		
	(Typed or printed name of person signing)		
•	(Title of person signing)		
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