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LINDA PHARMACY INC.

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Articles of Amendment
To
Articles of Incorporation
Of
LINDA PHARMACY INC.

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

AMENDMENTS ADOPTED- on January 30, 2009


The first amendment adopted by the shareholders is: January 30, 2009

Yoamne Molina is removed as Registered Agent.

Armando Fuentes Diaz is added as Registered Agent with is address as follows:

521 SW 107 AVE SUITE 3 MIAMI, FL,33174

I, Armando Fuentes Diaz accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
Armando Fuentes Diaz , Registered Agent

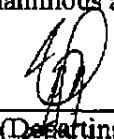
The second amendment adopted by the shareholders is: January 30, 2009


Yoamne Molina is removed as President, Secretary, Treasurer, and Director.

Armando Fuentes Diaz is added as President, Secretary, Treasurer, and Director.

Effective Date: January 30, 2009

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
Yoamne Molina (Departing President)

Signature: 
Armando Fuentes Diaz (Newly Appointed President)