

P08000009397

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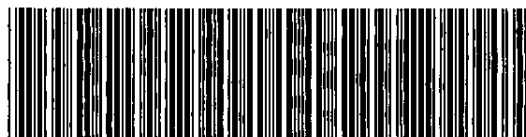
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
MAR 23 2010
EXAMINER

LAW OFFICES
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5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
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*ALSO ADMITTED IN WASHINGTON, D.C.

March 18, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Pharmag, Inc.
Document No. P08000009397

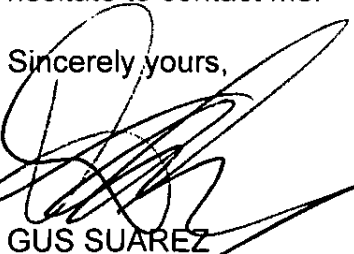
Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF PHARMAG, 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 January 25, 2008 and assigned document number P08000009397.

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

CHANGE OF DIRECTOR(S)/OFFICER(S):

Maria M. Solorzano is hereby deleted as President of the corporation.

Carlos J. Sevilla is hereby deleted as Vice President of the corporation.

Yanela Bravo, of 14780 SW 56th Street, Miami, Florida 33185, shall be the Director, President, Secretary and Treasurer of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Maria M. Solorzano is hereby deleted as the Registered Agent of the corporation.

Yanela Bravo shall be the new Registered Agent of the corporation at 14780 SW 56th Street, Miami, Florida 33185.

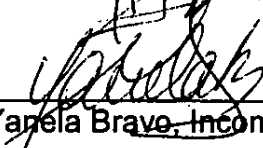
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

SIGNED this 17th day of March, 2010.



Maria M. Solorzano, Outgoing Pres.



Yanela Bravo, Incoming Pres.



Carlos J. Sevilla, Outgoing

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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 state that I am familiar with and accept the obligation of the position of 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.



Yarela Bravo, Registered Agent