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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PHARMAX RESEARCH CLINIC, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHARMAX RESEARCH CLINIC, INC.  
(Document #P08000026971)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, by adoption of the Board of Directors, as of July 30, 2013:

**FIRST:** Article II is amended to: 7200 NW 7<sup>th</sup> Street, Suite 350, Miami, FL 33126.

**SECOND:** Article V, is amended and restated as follows: The number of directors constituting the Board of Directors of this Corporation shall be four (4) and their names and addresses and specific titles shall be as follows:

Isabel Hernandez, Director & Chair of the Board, 7200 NW 7<sup>th</sup> Street, Suite 201, Miami, FL 33126

Armando G. Hernandez, Director, 7200 NW 7<sup>th</sup> Street, Suite 350, Miami, FL 33126

**THIRD:** The date of adoption of this amendment is July 30, 2013.

**FOURTH:** This Amendment was adopted by the Board of Directors of the corporation without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of July, 2013

Signature:

  
Isabel Hernandez, Director & Chair of the Board

This instrument prepared by:  
Damaris Pereira, Esquire  
Florida Bar No. 777641  
The Elias Law Firm, PLLC  
15500 New Barn Road  
Suite 104  
Miami Lakes, Florida 33014

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