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(Requestor's Name)

Raul R. Delgado de Armas & Assoc., P.A.  
Attorneys & Counselors at Law  
1490 West 68 Street, Suite 205  
Hialeah, FL 33014

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/2/08

Amend

*[Signature]*

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NEW PHARMA INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

Article VI of the Articles of Incorporation of **NEW PHARMA INC.**, is amended to read as follows:

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

**Victor G. Fariñas and Margarita Fariñas**

**Address: 1028 MALAGA AVE. CORAL GABLES, FL 33134**

The foregoing amendments were adopted by the President and sole shareholder of this corporation on SEP 22, 2008.

IN WITNESS WHEREOF, the undersigned President and sole shareholder of this Corporation has executed these Articles of Amendment on SEP 22, 2008.

  
\_\_\_\_\_  
**Victor G. Fariñas, President**

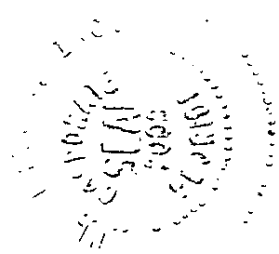
STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

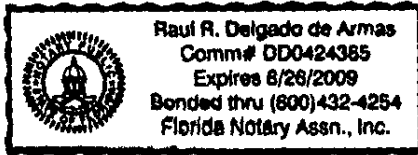
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared Victor G. Fariñas, to me known to be the person described as President and sole shareholder in the foregoing Articles of Amendment and who executed the same and acknowledged before me that he subscribed to those Articles of Amendment.


WITNESS MY HAND AND OFFICIAL SEAL in the county and state named above, this 22 day of SEP, 2008.



Page 2 of 2  
Articles of amendment new pharma inc.

My Commission Expires:



  
Notary Public, State of Florida at Large

☒ Personally known to me  
☐ Showed proof of identity

This Instrument Prepared By:

Raul R. Delgado de Armas & Assoc.  
1490 West 68 Street Suite 205  
Hialeah, FL 33014