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Account Number : 120070000136
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Amend
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70:
June 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REPH MANAGEMENT INC.
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134

SUBJECT: REPH MANAGEMENT INC.
REF: P09000025274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please have Terry Curry sign the amendment as director in the space provided at the bottom of the page.

If you have any questions concerning the filing of your document, please call (850) 245-6887.

Annette Ramsey
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
REPH MANAGEMENT INC.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article IX of the Articles of Incorporation of **REPH MANAGEMENT INC.**, a Florida corporation filed on March 18, 2009, under Document # P09000025274 (the "Corporation"), is hereby amended in its entirety to insert the name, title and address of additional officers, to read as follows:

"ARTICLE IX. DIRECTORS AND OFFICERS

The name and address of the directors and officers are as follows:

A Alfonso Macedo
780 N.W. 42nd Avenue, Suite 300
Miami, FL 33126

Director and President

Terry J. Curry
780 N.W. 42nd Avenue, Suite 300
Miami, FL 33126

Director and Vice President

Pedro J. Max
780 N.W. 42nd Avenue, Suite 300
Miami, FL 33126

Vice President and Secretary

Gustave Treichel
780 N.W. 42nd Avenue, Suite 300
Miami, FL 33126

Vice President

Carlos Sandino
780 N.W. 42nd Avenue, Suite 300
Miami, FL 33126"

Vice President

The amendment was adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on May 20, 2009, without Shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 10th day of June, 2009.



Terry J. Curry, Director