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PHARMALIFE CONSULTANT, INC.

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Help



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PHARMALIPE CONSULTANTING.

Pursuant to the provisions of Section 607,1006, Florida Statues, the undersigned corporations adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(a) adopted: Amendment #1 - The new principle address of corporations is 6850 SW 24 Street, Suite 404, Miami, Florida 33155; Amendment #2 - The sole address of all directors and officers shall be 6850 SW 24 street, Suite 404, Miami, Florida 33155;

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 14, 2009

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

By: Alberto Dorado, President Pharmalife Consultant, INC.

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