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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHARMACEUTICAL GENERIC DEVELOPERS INC (USA)

(present name)

P09000080999

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE RAFAEL L. ARRIBAS JR as PRESIDENT and REGISTERED AGENT
1602 ALTON RD SUITE 375
MIAMI BEACH, FL. 33139

ADD: RAFAEL L. ARRIBAS JR AS DIRECTOR
1602 ALTON RD. SUITE 375
MIAMI BEACH, FL. 33139

ADD: HECTOR J. HALL NEW REGISTERED AGENT
692 W. 29 ST. # 9
HAIELAH, FL. 33012

Signed this 6 th. day of August 2013

I, Hector J Hall accept responsibilities as
NEW REGISTERED AGENT.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

THIRD: The date of each amendment's adoption: 8-6-13

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 th. day of August, 2013

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL L. ARRIBAS JR.

(Typed or printed name)

DIRECTOR

(Title)