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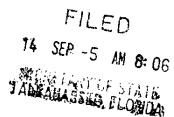
## COR AMND/RESTATE/CORRECT OR O/D RESIGN PHARMACEUTICAL GENERIC DEVELOPERS INC (USA)

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## PHARMACEUTICAL GENERIC DEVELOPERS INC (USA)

(present name)

## P 09000080999

(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) escopted: (indicate article number(s) being amended, added or deleted)

Articles :

ADD: ELSA ARRIBAS AS DIRECTOR, PRESIDENT (100 shares)

1602 ALTON RD. SUITE 375

MIAMI BEACH, FLORIDA 33139

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:

٠	THIRD: The date of each amendment's adoption:	
	FOURTH: Adoption of Amondment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/ware 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):	
3	"The number of voice cast for the amendment(s) was/were sufficient for approval by"	
	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 4 th. day of September	
	(By the Chairman or Vice Chairman of the Board of Directors, Provident or other officer if selepted by the shareholders)	•
	OR. (By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	1 '
	ELSA ARRIDAS	
	(Typed or prized name)	
	DIRECTOR, PRESIDENT	•
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