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*Amend*  
C.COULLIETTE

OCT 14 2010

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PHARMA ONE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PHARMA ONE INC.**

**(PRESENT NAME)**

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

**FIRST:** Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

**ARTICLES II**

The principal place of business address:

4060 NW 37 AVE. MIAMI. FLORIDA. 33142. **(ADD)**

4060 NW 37 AVE. MIAMI, FLORIDA. 33172 **(DELETED)**

The mailing address of the corporation is:

4060 NW 37 AVE. MIAMI. FLORIDA. 33142. **(ADD)**

4060 NW 37 AVE. MIAMI. FLORIDA. 33172. **(DELETED)**

**SECOND:** The date of each amendment's adoption October 8, 2010.

**THIRD:** 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 shareholders through voting groups.

**The following statement must be separately for each  
Voting group entitle to vote separately on each amendment(s):**

**The number of votes cast for the amendment(s) was/ were  
Sufficient for approval by “ \_\_\_\_\_ ”  
(voting group)**

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- 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 incorporations without shareholders action and shareholder action was not required.

Signed this October 8, 2010

Signature

  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholder)

Or

(By Director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

**CESAR BLANCO**  
(Typed or printed name)

**PRESIDENT**  
(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
(Registered Agent Signature)