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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHARMA ONE INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment #1-To delete Manuel J. Chavez as President and Resident Agent. Amendment #2- To list Manuel J. Chavez as the Vice-President of the Corporation. Amendment #3 - To list Jose Ramon Rodriguez as the President, Secretary, Treasurer and Registered Agent for the Corporation with the address 4060 NW 37TH Avenue, Hialeah, FL 33142.

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: March 27, 2012.

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


Signed this March 27, 2012.

PHARMA ONE INC.

By: _____

Manuel J. Chavez
Vice-President

I HEREBY ACCEPT the obligations and responsibility of being the Registered Agent for the above referenced corporation.



Jose Ramon Rodriguez

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