

P12000000132

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PHARMA FORMULATIONS LABS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PHARMA FORMULATIONS LABS, INC.
(Charter# P12000000132)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows.
Please remove all other names:

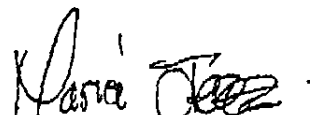
NAME	ADDRESS
Rafael E Alameda President, Secretary	12601 NW 115 Ave # 103 Medley, FL 33178
Maria D Jerez Director	12601 NW 115 Ave # 103 Medley, FL 33178

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 7, 2015.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 7, 2015.

PHARMA FORMULATIONS LABS INC



Maria D. Jerez
Director

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TALLAHASSEE, FLORIDA

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