

AMENDMENT TO PAYMENT AGREEMENT

The Payment Agreement between Amphastar Pharmaceuticals, Inc. and the Attorney General of Rhode Island with an effective date of September 30, 2015 shall be changed as follows:

The Payment Amount stated in paragraph 1 shall be increased from \$4.00 to \$6.00. This change shall be applied retroactively to the September 30, 2015 effective date of the Payment Agreement. The entire remainder of the original Payment Agreement shall remain in full force.

Signed and Agreed:

**Amphastar Pharmaceuticals, Inc.**

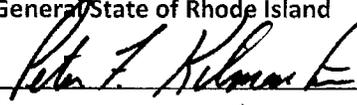
By: 

Date: 2/4/16

Name: Jason Shardell

Title: President

**Attorney General State of Rhode Island**

By: 

Date: 2/4/2016

Name: Peter F. Kilmartin

Title: Attorney General