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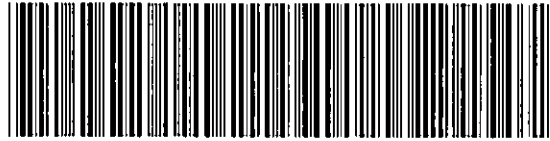
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- CERTIFIED COPY** \_\_\_\_\_
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- FILING** AMENDMENT \_\_\_\_\_

1. CORERX, INC.

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
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\_\_\_\_\_

**THIRD AMENDED ARTICLES OF INCORPORATION**

**OF**

**CORERX, INC.**

In Compliance with Chapter 607, F.S. (Profit)

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In accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, as hereafter amended and modified (the "Corporation Act"), the Board of Directors and Shareholders owning at least eighty percent (80%) of the shares entitled to vote of CORERX, INC., a Florida corporation (the "Corporation"), hereby adopt and amend in its entirety the Amended Articles of Incorporation of the Corporation as follows:

**DO HEREBY CERTIFY:**

**FIRST:** The name of this corporation is CoreRx, Inc. (the "Corporation").

**SECOND:** The mailing address and the principal address of the Corporation Florida is 14205 Myer Lake Circle, Clearwater, Florida 33760, and the registered agent of the Corporation at that address is Todd Daviau.

**THIRD:** The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Corporations Act.

**FOURTH:** The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 10,000,000 shares of Common Stock, \$.001 par value per share ("Common Stock") and (ii) 2,434,285 shares of Preferred Stock, \$.01 par value per share ("Preferred Stock").

The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

**A. COMMON STOCK**

1. General. The voting, dividend and liquidation rights of the holders of the Common Stock are subject to and qualified by the rights, powers and preferences of the holders of the Preferred Stock set forth herein.

2. Voting. The holders of the Common Stock are entitled to one vote for each share of Common Stock held at all meetings of stockholders (and written actions in lieu of meetings); provided, however, that, except as otherwise required by law, holders of Common Stock, as such, shall not be entitled to vote on any amendment to the Third Amended Articles of Incorporation that relates solely to the terms of one or more outstanding series of Preferred Stock if the holders of such affected series are entitled, either separately or together with the holders of one or more other such series, to vote thereon pursuant to the Third Amended Articles of Incorporation or pursuant to the Corporations Act. There shall be no cumulative voting. The number of authorized shares of Common Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by (in addition to any vote of the holders of one or more series of Preferred Stock that may be required by the terms of the Third Amended Articles of Incorporation) the affirmative vote of the holders of shares of capital stock of the Corporation

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has hereunto set his hand as of the 8 day of March, 2019 for the purpose of amending the Amended Articles of Incorporation pursuant to Section 607.1006 of the Corporation Act, and I hereby make and file with the Department of State of the State of Florida the Third Amended Articles of Incorporation and certify that the facts herein stated are true and were approved by the written consent described in Article Fourteenth and that such consent was sufficient for approval.

CORERX, INC.

By: 

Todd Daviau  
President

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, CORERX, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, Todd R Daviau, whose address is 14205 Myerlake Circle, Clearwater, Florida 33760, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
TODD R. DAVIAU

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