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03-20-14

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

CB BIOTECH INTERNATIONAL, CORP

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

FIRST: Amendment(s) adopted:

ARTICLE VII

**THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:**

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
TREASURY:	MARCELO BRONQUETE	8450 NW 68 ST SUITE 1 MIAMI, FL 33166

**WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775**

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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: 3/18/2014

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:

FOURTH: Adoption of Amendments(s)

- 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 the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 "The number of votes cast for the amendment(s) was/were sufficient for approved by _____"
- The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 18 of MARCH, 2014.

Signature Marcelo Bronquete (MARCELO BRONQUETE)

Title TREASURER

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