

F31900

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H170001808283

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SOMERSET CORPORATE SERVICES
Account Number : 120160000077
Phone : (305)602-0397
Fax Number : (786)513-2618

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address, please.

Email Address: mrrodriguez@aguilarfirm.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHARMATECH U.S.A., CORP.

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Articles of Amendment
to
Articles of Incorporation
of
PHARMATECH U.S.A., CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

F31900

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Somerset Corporate Services, Inc.

200 Crandon Blvd. Suite 360

(Florida street address)

New Registered Office Address: Key Biscayne

Florida

(City)

33149

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

H170001808283

H170001808283

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Simon Vainstein</u>	<u>6043 NW 167th Street</u>
<input type="checkbox"/> Add			<u>Suite A-12</u>
<input type="checkbox"/> Remove			<u>Miami, Florida 33015</u>
2) <input type="checkbox"/> Change		<u>Sara Vainstein</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PD</u>	<u>Wilfredo Guevara</u>	<u>6043 NW 167th Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite A-12</u>
<input type="checkbox"/> Remove			<u>Miami, Florida 33015</u>
4) <input type="checkbox"/> Change	<u>VD</u>	<u>Ygo Borgman</u>	<u>6043 NW 167th Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite A-12</u>
<input type="checkbox"/> Remove			<u>Miami, Florida 33015</u>
5) <input type="checkbox"/> Change	<u>SD</u>	<u>Liliane Borgman</u>	<u>6043 NW 167th Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite A-12</u>
<input type="checkbox"/> Remove			<u>Miami, Florida 33015</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

H170001808283

H170001808283

June 12, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approval
by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6/12/2017

Signature _____

(If a director, officer, or incorporator. If director or officers have not been selected, by an incorporator. If in the hands of a receiver, trustee, or other court appointed fiduciary for that fiduciary.)

Wilfredo Guevara

President / Director
(Title of person signing)

H170001808283