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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OSPREY BIOTECHNICS, INC.**

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
OSPREY BIOTECHNICS, INC.

Doc # G93936

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), Osprey Biotechnics, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Osprey Biotechnics, Inc.

ARTICLE II

Amendment to the Articles of Incorporation

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced to read as follows:

"ARTICLE I.

Name

The name of the corporation (hereinafter referred to as the "Corporation") is Larrick Group, Inc."

ARTICLE III

Date of Adoption

This amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted on the 1st day of August, 2019.

ARTICLE IV

Manner of Adoption

Pursuant to the provisions of Section 607.0821 of the FBCA, effective August 1, 2019, the board of directors of the Corporation duly approved and adopted the Amendment through an action taken by the unanimous written consent and recommended that the shareholders of the Corporation approve the Amendment. Pursuant to the provisions of Section 607.0704 of the FBCA, effective August 1, 2019, the Amendment was duly approved and adopted in an action taken by unanimous written consent of the shareholders of the Corporation.

Accordingly, the Amendment has been authorized by all appropriate action under the FBCA.

Dated this 1st day of August, 2019.

By: 

Lauren Danielson  
President and CEO