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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEOPHARMA, INC.

DOCUMENT NUMBER: H74029

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROL DORE-FALCONE
Name of Contact Person

GEOPHARMA, INC.
Firm/ Company

6950 BRYAN DAIRY ROAD
Address

LARGO, FL 33777
City/ State and Zip Code

LINDAH@ONLINEIHP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MANDEEP K. TANEJA at (727) 488-2077
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
10 MAR 31 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEOPHARMA, INC.

GeoPharma, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Statutes, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation (the "Board"), pursuant to authority of the Board as required by applicable corporate law, and in accordance with the provisions of its Articles of Incorporation and Bylaws, has and hereby authorizes the following amendment to its Articles of Incorporation.

RESOLVED that the Board hereby declares it advisable and in the best interests of the Corporation that Article IV of the Articles of Incorporation regarding the corporation's authorized number of shares to issue be amended, with all other Articles remaining unchanged, to read as follows:

4. The aggregate number of shares which the corporation shall have authority to issue is One Hundred Million (100,000,000) shares of common stock, par value $.01 per share and Six Million (6,000,000) shares of "blank check" preferred stock.

SECOND: That the aforesaid amendment was consented to, authorized, and adopted on March 30, 2010 at the Corporation's Annual Meeting of the Shareholders, held on March 30, 2010, at 10:00 a.m., at the offices of the Corporation, by (a) the Board of Directors and (b) the holders of a majority of shares of common stock of the Corporation entitled to vote on this matter. Such action is sufficient for approval and further shareholder action is not required to approve the following amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 30th day of March, 2010.

GEOPHARMA, INC.

By: [signature] SEVP/CFO

Name: Carol Dore-Falcone

Title: SEVP / CFO