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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIODERM, INC.

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2020 Jun 29 PM 1:35



July 25, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BIODERM, INC.
12320 73RD CT N
LARGO, FL 33773US

SUBJECT: BIODERM, INC.
REF: L56837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show only one (1) amendment being filed to the second amended and restated articles.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: E20000239788
Letter Number: 820A00013976

**ARTICLES OF AMENDMENT
TO THE
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BIODERM, INC.**

Pursuant to the Florida Business Corporation Act, **BIODERM, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation, as amended:

FIRST: The name of the Corporation is:

BioDerm, Inc.

SECOND: Article IV.A. of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

Authorization of Stock. This corporation is authorized to issue two classes of stock to be designated, respectively, common stock and preferred stock. The total number of shares that this corporation is authorized to issue is One Hundred Million (100,000,000). The total number of shares of common stock authorized to be issued is Seventy Million (70,000,000), par value \$0.0001 per share (the "Common Stock"). The total number of shares of preferred stock authorized to be issued is Thirty Million (30,000,000), par value \$0.0001 per share (the "Preferred Stock"), of which One Million Two Hundred and Fifty Thousand (1,250,000) are designated as "Series A Preferred Stock" and of which Twenty-Five Million (25,000,000) are designated as "Series B Preferred Stock".

THIRD: The foregoing amendment to the Corporation's Second Amended and Restated Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation by written consent effective as of the 10th of July 2020. The foregoing amendment to the Corporation's Second Amended and Restated Articles of Incorporation does not require stockholder approval.

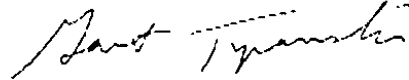
FOURTH: The foregoing amendment to the Corporation's Second Amended and Restated Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Second Amended and Restated Articles of Incorporation with the Florida Department of State.

[Signatures on following page]

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to the Second Amended and Restated Articles of Incorporation as of the 10th of July 202

BIODERM, INC., a Florida corporation



Gact Tyranski
President and Chief Executive Officer

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