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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CTD HOLDINGS, INC.

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The Articles of Incorporation, as amended, of CTD HOLDINGS, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, and such amendments are set forth below:

FIRST: The name of the Corporation is "CTD Holdings, Inc."

SECOND: Article IV of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:


"The total number of shares of capital stock that this Corporation shall have the authority to issue and to have outstanding at any one time is five hundred million (500,000,000) shares of common stock, par value \$0.0001 per share, and five million (5,000,000) shares of preferred stock, par value \$0.001 per share. Series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors of the Corporation pursuant to the authority in this paragraph given. Cumulative voting by any shareholder is hereby expressly denied. No shareholder of this Corporation shall have, by reason of it holding shares of any class or series of stock of the Corporation, any preemptive or preferential rights to purchase or subscribe for any other shares of any class or series of this Corporation now or hereafter authorized, and any other equity securities, or any notes, debentures, warrants, bonds or other securities convertible into or carrying options or warrants to purchase shares of any class, now or hereafter authorized, whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities, would adversely affect the dividend or voting rights of such shareholder."

THIRD: Article XII of the Corporation's Articles of Incorporation is hereby deleted in its entirety.

FOURTH: The undersigned hereby certifies that the only voting group entitled to vote on the amendments contained in these Articles of Amendment was the holders of shares of the Corporation's common stock and Series B Convertible Preferred Stock voting together as a single group. These Articles of Amendment were duly adopted by the shareholders on May 23, 2018 at the Corporation's special meeting of shareholders. The number of vote cast for the amendment above by the shareholders was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, effective as of this 23 day of May, 2018.

CTD HOLDINGS, INC.

By: 
Name: N. Scott Fine
Title: Chief Executive Officer