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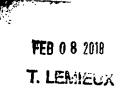
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: American Institute of Pharmaceutical Sciences, Inc.		
DOCUMENT NUMBER: N06000002099		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Daniel E. Buffington		
(Name of Contact Person)		
American Institute of Pharmaceutical Sciences, Inc.		
(Firm/ Company)		
COOL E. Faurian Avanua		
6285 E. Fowler Avenue (Address)		
(i tudicss)		
Tampa, FL. 33617-3304		
(City/ State and Zip Code)		
kimweed@aips.net		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Kim Weed at 813-514-1304		
(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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) 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

Articles of Amendment to Articles of Incorporation

A	of	
American Instit	whe Of Pharmaceutical Science urrently filed with the Florida Dept. of State)	es, Inc
	N06000002099	
(Document)	Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the corp	poration:	
N/A	The new	
name must be distinguishable and contain the word "cor <u>"Company" or "Co." may not be used in the name</u> .	rporation" or "incorporated" or the abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	N/A	
Principal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u>)	
	·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)) N/A	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		
Name of New Registered Agent:	N/A	
New Registered Office Address:	(Florida street address)	
	, Florida	**
	(City) (Zip vide)	
New Registered Agent's Signature, if changing Regist	lered Agent:	
hereby accept the appointment as registered agent. I a		
	N/A	ar ·
	Signature of New Registered Agent, if changing	T

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: X.Change X. Remove X. Add	PT John Do V Mike Jo SV Sally Sr	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u> </u>	Marjorie W. Kopec	11145 Mtn Mockingbird Rd
Add			Brooksville, FL. 34614
XRemove			
2) Change	<u> </u>	Kimberly B. Weed	12605 Rain Forest Street
XAdd			Tampa, FL. 33617
Remove			
3) Change			
Add			
Remove			
4) Change			
, Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article 6 (See Attached Corporate Resolution: Appointment of Officer)
Deleted: Resignation of Secretary, Marjorie W. Kopec
Added: New Elected Secretary, Kimberly B. Weed

The date of each amendment(s) adoption:	January 30, 2018	, if other than the
date this document was signed.		
Effective date if applicable:	January 30, 2018	
(no mo	ore than 90 days after amendment file date)	
Note: If the date inserted in this block does not n document's effective date on the Department of S	neet the applicable statutory filing requirements, this date wil state's records.	l not be listed as the
Adoption of Amendment(s) (CHE	ECK ONE)	
☐ The amendment(s) was/were adopted by the was/were sufficient for approval.	members and the number of votes cast for the amendment(s)	I
There are no members or members entitled to adopted by the board of directors.	o vote on the amendment(s). The amendment(s) was/were	
have not been selected, b other court appointed fide	Buffington	
President	(Typed or printed name of person signing) (Title of person signing)	
	(Title of person signing)	