

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

04 SEP 17 AM 9:57

DIVISION OF CORPORATIONS

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04 SEP 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
G&E PHARMACEUTICALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend
9/17/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

404 000 1861033

G&E PHARMACEUTICALS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

ALVAREZ, JOAQUIN
8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

REGISTERED AGENT

DELETE:

ALVAREZ, JOAQUIN
8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

REGISTERED AGENT

ADD:

GALLEGO, FRANCISCO
8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ALVAREZ, JOAQUIN
8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

PRESIDENT

DELETE:

ALVAREZ, JOAQUIN
8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

PRESIDENT

ADD:

GALLEGO, FRANCISCO
8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 000 1861033

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TALLAHASSEE, FLORIDA

THIRD:

The date each amendment's adoption

September 15, 04

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

15

day of

September 04.

Signed by:

J. Alvarez
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joaquin Alvarez

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Frank Gallego
Registered agent signature

404 000 186 103 3