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Florida Department of State
Division of Corporations
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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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

G&E PHARMACEUTICALS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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NC AMEND
DEC 2-15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H050000380813

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 I CORPORATE NAME

THE NAME OF CORPORATION IS:

G&E PHARMACEUTICALS, INC.

CHANGE:

ALPHA/OMEGA PHARMACEUTICALS, INC.

THE NEW PRINCIPAL ADDRESS IS:

4410 W 16 AVE. # 5
HIALEAH, FL. 33012
PMB 348

THE NEW MAILING ADDRESS IS:

4410 W 16 AVE. # 5
HIALEAH, FL. 33012
PMB 348

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TALLAHASSEE, FLORIDA

ARTICLE V REGISTERED AGENT

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

JAY ENGLEMAN
4410 W 16 AVE. # 5
HIALEAH, FL. 33012
PMB 348

REGISTERED AGENT

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI FL 33155
(305) 485-9300

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ARTICLE VI OFFICERS & DIRECTOR

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

PRESIDENT

DELETE:

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

PRESIDENT

ADD:

JAY ENGLEMAN
4410 W 16 AVE. # 5
HIALEAH, FL. 33012
PMB 348

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:

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THIRD: The date each amendment's adoption: 02/14/2005**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X- 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 14 day of February, 05

Signature x

Francisco Gallego
(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)

Francisco Gallego
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.

Jay C. [Signature]
Registered agent signature

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