

Division of Corporations

**P000000064400**

Florida Department of State  
Division of Corporations  
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Account Number : I20060000021  
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ONE BIO, CORP.

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*Amend*

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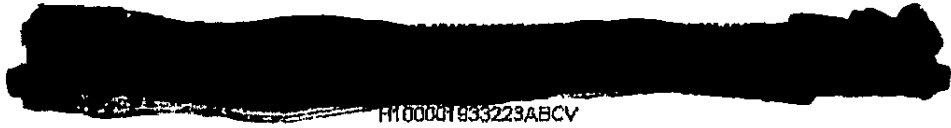
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PART 1 of 2  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ONE RIO. CORP.

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ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ONE BIO, CORP.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being a Director and the CEO of ONE BIO, Corp. (hereinafter the "Corporation"), a Florida corporation, does hereby certify as follows:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State, Florida on June 30, 2000 (Document No. P00000064400), and Amended and Restated as filed with the Secretary of State on April 21, 2006, September 26, 2007, June 8, 2009, and October 26, 2009 (collectively the "Amended and Restated Articles of Incorporation").

SECOND: This amendment to the Articles of Incorporation was approved and adopted on July 12, 2010, by all of the Directors of the Corporation and stockholders owning a majority of the Corporation's common stock. To effect the foregoing, the text of Article III of the Articles of Incorporation is hereby deleted and replaced in its entirety as follows:

"ARTICLE III CAPITAL STOCK

A. The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be Forty Million (40,000,000) shares, of which:

- (i) Ten Million (10,000,000) shares shall be designated Preferred Stock, \$0.001 par value. The Board of Directors of the Corporation, by resolution or resolutions, at any time and from time to time, shall be authorized to divide and establish any or all of the unissued shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established; and
(ii) Thirty Million (30,000,000) shares shall be designated Common Stock, \$0.001 par value. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders and shall be eligible for dividends when, and if, declared by the Board of Directors;

B. On the date of filing of this Articles of Amendment with the Secretary of State of the State of Florida, the Company will effect a "Reverse Split" pursuant to which every five (5) issued and outstanding shares of the Corporation's previously authorized Common Stock (the "Old Common Stock") shall be reclassified and converted into one (1) validly issued, fully paid and non-assessable share of Common Stock, par value \$0.001 (the "New Common Stock"). Each certificate representing shares of Old Common Stock shall thereafter represent the number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificate were reclassified and converted hereby; provided, further, that each person of record on July 13, 2010, holding a stock certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of stock certificate or certificates, a new certificate or certificates evidencing and representing the number of shares of New Common Stock to which such person is entitled. No cash will be paid or distributed as a result of aforementioned reverse stock split of the Corporation's Common Stock, and no fractional shares will be issued. All fractional shares which would otherwise be required to be issued as a result of the reverse stock split will be rounded up to a whole share."

C. The Board of Directors by resolution has designated ten thousand (10,000) shares of Preferred Stock A Series A Preferred Stock and having such rights and preferences as set forth in the Designation of Rights and Preferences of Series A Preferred Stock of ONE BIO, Corp. attached hereto

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as Exhibit A and made a part hereof."

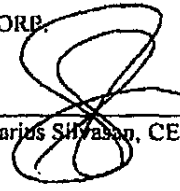
**THIRD:** The foregoing amendments were adopted by all of the Directors and the majority holders of the Common Stock of the Corporation pursuant to the Florida Business Corporation Act on July 12, 2010. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned has executed this Amendment to the Articles of Incorporation this 30th day of August, 2010.

ONE BIO, CORP.

By: \_\_\_\_\_

Name: Marijs Shvach, CEO



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