

PO10000053780

(Requestor's Name)

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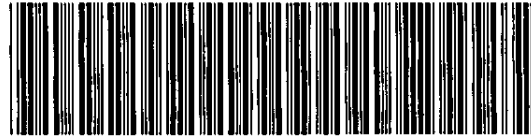
(Business Entity Name)

(Document Number)

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Amend

05/12/15--01027--012 **35.00

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2015 MAY 12 PM 12:53
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

DR
5/18/15



May 8, 2015

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation of Accu-Break
Pharmaceuticals, Inc. (the "Amendment")

Dear Sir or Madam:

Please find enclosed the original executed Amendment to be filed with the Division of Corporations. I have also enclosed a check in the amount of \$35.00 for the filing fee.

If you have any questions, please feel free to contact me at 954-989-4150 X100.

Very truly yours,

Rochelle Weissman
Executive Assistant to
Robert I. Goldfarb, President

Enclosure

ACCU-BREAK Pharmaceuticals, Inc.

6100 Hollywood Blvd., Suite 307, Hollywood, FL 33024 • TEL (954) 989-4150 • FAX (954) 989-4145 • www.accubreak.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCU-BREAK PHARMACEUTICALS, INC.

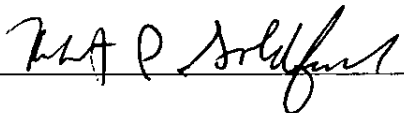
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article SECOND of the Articles of Incorporation is amended to read as follows:
"The number of shares that the corporation is authorized to issue is 60 million, all of which are without par value and are of the same class and are Common shares."

SECOND: The board of directors unanimously adopted a resolution on April 23, 2015 approve the increase in the number of authorized shares. The amendment was adopted without shareholder action, which was not required.

Signed this 27th day of April, 2015



Name: Robert I. Goldfarb
Title: President