

Division of Corporations

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P06000088069

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VAXCARE CORPORATION ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF VAXCARE CORPORATION**

On this 18th day of JUNE, 2012, the Officers, Directors, and Shareholders of VaxCare Corporation, a Florida for-profit corporation (referred to as the "Corporation") adopt and ratify these Articles of Amendment to the Amended and Restated Articles of Incorporation.

RECITALS

(A). The name of the Corporation, as identified in the records of the Florida Department of State, is VaxCare Corporation and it has Document Number P06000028069.

(B). On February 22, 2006, the Corporation signed Articles of Incorporation and filed the Articles with the Florida Department of State. On the May 29, 2007, the Corporation signed Amended and Restated Articles of Incorporation and filed the Articles with the Florida Department of State. On December 21, 2007, the Corporation signed Articles of Amendment to the Amended and Restated Articles of Incorporation and filed the Articles with the Florida Department of State. On July 27, 2010, the Corporation signed Articles of Amendment to the Amended and Restated Articles of Incorporation and filed the Articles with the Florida Department of State. The Corporation signed Articles of Amendment to the Amended and Restated Articles of Incorporation and filed with the Florida Department of State on August 11, 2011.

(C). This Amendment to the Amended and Restated Articles of Incorporation requires shareholder approval and has been approved by majority of the Voting Shareholders by Joint Written Consent.

(D). These duly adopted Articles of Amendment to the Amended and Restated Articles of Incorporation supersede all prior amendments thereto.

Therefore, it is Resolved that the Amended and Restated Articles of Incorporation of VaxCare Corporation are amended as follows:

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VAXCARE CORPORATION ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

Article IV is hereby revoked and deleted from the Amended and Restated Articles of Incorporation of VaxCare Corporation, and replaced with the following:

ARTICLE IV

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is two hundred fifty thousand (250,000) shares of common stock of which one hundred twenty-five thousand (125,000) shares are designated Voting Common Stock and one hundred twenty-five thousand (125,000) shares are designated Non-Voting Common Stock.

Except with respect to the differences in voting rights between the shares of Voting Common Stock and Non-Voting Common Stock, the Voting Common Stock and the Non-Voting Common Stock shall be identical in all respects and shall have equal rights, preferences, limitations and privileges.

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VAXCARE CORPORATION ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

On this 18th day of June, 2012, Casey B. DeLoach, as President of VaxCare Corporation, executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of VaxCare Corporation in the presence of the following two (2) witnesses:

[Signature]
Witness

[Signature]
Casey B. DeLoach, as President of VaxCare Corporation

LAUREN JOHNSON

Printed Name
[Signature]
Witness

Matthew Shook
Printed Name

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