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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CB BIOTECH INTERNATIONAL, CORP**

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CB BIOTECH INTERNATIONAL, CORP**

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

FIRST: Amendment(s) adopted:

ARTICLE VII

**THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:**

DELETE:

OFFICERS' TITLE

NAME

ADDRESS

TREASURY:

MARCELO BRONQUETE

**8450 NW 68 ST
SUITE 1
MIAMI, FL 33166**

**WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775**

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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:

THIRD: The date of each amendment's adoption: 3/18/2014

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:

FOURTH: Adoption of Amendments(s)

☒ 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 approved by _____"

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

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 18 of MARCH, 2014.

Signature Marcelo Bronquete (MARCELO BRONQUETE)

Title TREASURER