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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONCORDIA HEALTHCARE HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
CONCORDIA HEALTHCARE HOLDINGS, INC.**

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), **CONCORDIA HEALTHCARE HOLDINGS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Amendment to the Articles of Incorporation ("Articles of Amendment"):

The total number of shares of Preferred Stock which the Corporation has authority to issue shall be increased to One Thousand One Hundred (1100) shares of Preferred Stock (the "Preferred Stock"), all of which shares are designated as Series A Convertible Preferred Stock (the "Series A Preferred Stock").

These Articles of Amendment shall become effective the date they are filed with the Department of State of the State of Florida.

These Articles of Amendment were proposed by the directors of the Corporation and approved by the holders of all of the issued and outstanding shares of the common stock and preferred stock of the Corporation as of October 10, 2016. The number of votes cast for the Articles of Amendment by the shareholders was sufficient for the approval of the Articles of Amendment by the Corporation under the Act and the Articles of Incorporation of the Corporation, as amended.

**CONCORDIA HEALTHCARE HOLDINGS,  
INC.**

By: 

Name: MAGIN PEREZ

Title: CEO