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Division of Corporations

HOLLAND & KNIGHT

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Florida Department of State  
Division of Corporations  
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VERITEQ ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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*Amend.*  
DC 01-12-12

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VERITEQ ACQUISITION CORPORATION**

Pursuant to Sections 607.1006 and 607.0120 of the Florida Statutes, the Articles of Incorporation of VERITEQ ACQUISITION CORPORATION (the "Corporation") are hereby amended according to these Second Articles of Amendment:

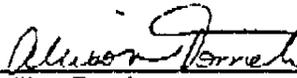
FIRST: Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE IV**

The number of shares of capital stock the corporation is authorized to issue is 50,000,000 shares of Common Stock, \$0.01 par value per share.

SECOND: The foregoing amendment was adopted by written consent of the Shareholders of the Corporation, in accordance with Sections 607.1003 and 607.0704 of the Florida Statutes, on January 11th, 2012, constituting a sufficient number of shareholder votes to approve the amendment.

The undersigned President of the Corporation has executed this instrument this 11th day of January 2012.

  
Allison Tomck  
Secretary

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