

P14000022784

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VARIANT PHARMACEUTICALS, INC.**

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DIVISION OF CORPORATIONS
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Help

H14000071560 3

ARTICLES OF CORRECTION

For

Variant Pharmaceuticals, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P14000022784

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct **Articles of Incorporation**

(Document Type Being Corrected)

filed with the Department of State on **March 11, 2014**

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV, Capital Stock. The par value for Common Stock and Preferred Stock is incorrect. The correct par value is \$0.00001.

Correct the inaccuracy, incorrect statement, or defect:

The initial paragraph under Article IV, Capital Stock is correctly stated as follows:

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Seventy Five Million (75,000,000) shares of Common Stock, par value \$.00001 per share and Five Million shares (5,000,000) shares of Preferred Stock, par value \$.00001 per share.

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SECRETARY OF STATE
- JENNIFER L. BOWMAN -


(Signature of a director, president or other officer - (If directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Shawn M. Titcomb

(Typed or printed name of person signing)

Director (Incorporator)

(Title of person signing)

Filing Fee: \$35.00

H14000071560 3