

P140000348916

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June 4, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOLEKULE CONSULTING, INC.
1395 BRICKELL AVENUE #800
MIAMI, FL 33131

SUBJECT: MOLEKULE CONSULTING, INC.
REF: P14000034896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Annette Ramsey
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MOLEKULE CONSULTING, INC.
(A Florida Corporation)
Document No. P14000034896**

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), Molekule Consulting, Inc., a Florida corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is Molekule Consulting, Inc. The Articles of Incorporation of the Corporation were filed on April 17, 2014 and assigned Document Number: P14000034896.
2. The Articles of Incorporation are hereby amended by adding the following Article 11 thereto:

-ARTICLE 11

DIRECTORS AND OFFICERS

- A. The name and address of the initial director of the Corporation is:

David Alderman
1395 Brickell Avenue, Suite 800
Miami, Florida 33131

- B. The initial officer of Corporation shall hold the offices of President, Secretary and Treasurer. The name and address of the initial officer of the Corporation is:

<u>Officer</u>	<u>Name and Address</u>
President, Secretary and Treasurer	David Alderman 1395 Brickell Avenue, Suite 800 Miami, Florida 33131

3. The foregoing amendment was approved by a resolution of the board of directors of the Corporation, effective as of June 2, 2014. Shareholder action was not required with respect to this amendment.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to the Articles of Incorporation this 3rd day of May, 2014.

MOLEKULE CONSULTING, INC.

By: 
David Alderman, President