

**PI5000276765**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COGNITION LIFE SCIENCES, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
COGNITION LIFE SCIENCES, INC.**

Pursuant to the provisions of Section 607.1006, F.S., COGNITION LIFE SCIENCES, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: COGNITION LIFE SCIENCES, INC.
2. Document Number: The document number of the Corporation is P15000076765.
3. Amendment Adopted: The Articles of Incorporation are hereby amended to read as follows:

"ARTICLE I - Name

"The name of this corporation is COGNITION LIFE SCIENCE, INC. The principal office of this corporation is: 15310 Amberley Drive, Suite 250, Tampa, Florida 33647."

4. The date of this amendment's adoption is November 30, 2015.
5. Shareholders: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 1<sup>st</sup> day of December, 2015.

Name: RAS PAMVANI

Title: DIRECTOR

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**Prepared By:**

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