Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H18000226040 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: FOX ROTHSCHILD LLP Account Name

Account Number : I20130000024 Phone

: (215)299-2162

Fax Number

: (215)299-2150

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	
-------	---------	--

COR AMND/RESTATE/CORRECT OR O/D RESIGN **BIOPROCESSING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AUG 0 6 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION BIOPROCESSING CORP.

- The name of the Corporation is BioProcessing Corp., a Florida corporation (the "Corporation").
 - 2. The Document Number of the Corporation is P18000043128.
- 3. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced to read as follows:

ARTICLE IV

The number of shares the Corporation is authorized to issue is: 50 million shares.

The foregoing Amendment was unanimously adopted by the sole Director and sole Shareholder of the Corporation by a unanimous written consent, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.0704, Florida Statutes.

WITNESS WHEREOF, the undersigned has executed this Amendment this

George, President

SOLE SHAREHOLDER:

George, Manager