

P19000006244

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMC PHARMA SOLUTIONS CORP.
(A FLORIDA CORPORATION)
DOCUMENT # P18000006244

PURSUANT TO THE PROVISION OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE VII - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLE:

FREDERIC BEAUTHIER
7801 CORAL WAY,
SUITE 107
MIAMI, FL 33155

DIRECTOR - PRESIDENT

JOSE CARLOS ARCAGNI
7801 CORAL WAY,
SUITE 107
MIAMI, FL 33155

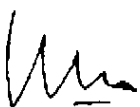
DIRECTOR SECRETARY

EFFECTIVE DATE OF AMENDMENT: JULY 27, 2021

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS TWENTY-SEVEN DAYS OF JULY 2021

By


FREDERICK BEAUTHIER
DIRECTOR PRESIDENT

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