

P20000042854

(Requestor's Name)

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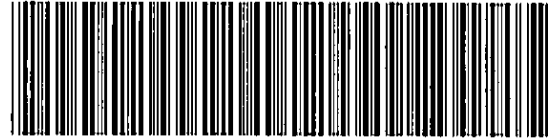
(Business Entity Name)

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XX FILING INC AMEND

1. VARIAN BIOPHARMACEUTICALS INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
VARIAN BIOPHARMACEUTICALS INC.**

Pursuant to the provisions of 607.1006 of the Florida Business Corporations Act, VARIAN BIOPHARMACEUTICALS INC., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation:

1. These Articles of Amendment amend the provisions of the Corporation's Amended and Restated Articles of Incorporation filed with the Florida Department of State on July 8, 2020 (the "Articles").

2. Article II of the Articles is amended to read as follows:

The principal place of business address:

4851 Tamiami Trail North, Suite 200
Naples, Florida 34103

The mailing address of the corporation is:

4851 Tamiami Trail North, Suite 200
Naples, Florida 34103

3. Article IV of the Articles is amended to read as follows:

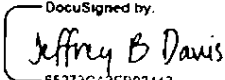
The number of shares the corporation is authorized to issue is: 500,000,000, having a par value of \$0.0001 per share.

4. The amendment was duly adopted by the board of directors and by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders were sufficient for approval.

5. All other provisions of the Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has signed this certificate this ___ day of January, 2022.

VARIAN BIOPHARMACEUTICALS INC.

By: 
Name: Jeff Davis
Title: Chief Executive Officer