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10/18/21

**NAME**: PHARMA AMERICA HOLDING INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

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ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PHARMA AMERICA HOLDING INC.

The Articles of Incorporation, as amended, of PHARMA AMERICA HOLDING INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.10025 of the Florida Business Corporation Act, and such amendments are set forth as follows:

FIRST: Upon the close of business on the date these Articles of Amendment are filed with the Florida Department of State (the "Effective Time"), each ONE (1) share of the Corporation's Common Stock, par value \$.0001 per share ("Common Stock"), issued and outstanding shall automatically be split into ONE THOUSAND (1,000) validly issued, fully paid and non-assessable shares, without any further action by the Corporation or the holder thereof (the "Stock Split").

SECOND: Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

(a) Article IV SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,500,000. The par value of each share is \$0.0001.

The undersigned hereby certifies that the foregoing amendments were approved and adopted by the board of directors of the Corporation on October 11, 2021. Under Section 607.10025 of the Florida Business Corporation Act, the foregoing amendments do not require any action by the holders of the Corporation's common stock. The Stock Split will not adversely affect the rights or preferences of the holders of outstanding shares of the Corporation's common stock, and the percentage of authorized shares of the Corporation's common stock remaining unissued after the Stock Split will not exceed the percentage of authorized shares of the corporation's common stock that were unissued before the Stock Split.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, effective as of this  $\frac{11}{2}$  day of October 2021.

PHARMA AMERICA HOLDING INC.

Bjom Erik Hansen
Chief Executive Officer

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ANASSEE, FL