

From: Sylvie L. Brun

Fax: 14072146758

To:

Fax: (850) 617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CIBOCHEM CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CIBOCHEM CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Corporation adopts the following Amended and Restated Articles of Incorporation and certifies that:

1. The date of filing of the original Articles of Incorporation of this corporation with the Secretary of State of the State of Florida was September 22, 2021, under the name CIBOCHEM CORPORATION (the "Corporation").
2. Raul A. Borja Prado is the duly elected and acting President and Chief Executive Officer of the Corporation.
3. These Amended and Restated Articles of Incorporation were duly adopted by Joint Unanimous Written Consent of the board of directors and shareholders of the Corporation. These Amended and Restated Articles of Incorporation have been duly adopted in accordance with the provisions of Sections 607.1007 and 607.1003 of the Florida Business Corporation Act ("FBCA").
4. Effective on the date of the filing of these Amended and Restated Articles of Incorporation (such time being referred herein as the "Effective Time"), the Articles of Incorporation of this Corporation, as heretofore in effect, are hereby amended and restated to read in full as follows:

Article I

The name of the Corporation is CIBOCHEM CORPORATION.

Article II

The Corporation may engage in any lawful business or other activity.

Article III

The street address of the Corporation's principal office in Florida is 730 Central Florida Parkway, Orlando, Florida 32824.

Article IV

The name and street address of the Corporation's registered agent in Florida is BMD ORL SERVICE LLC, whose address is 255 South Orange Avenue, Suite 700, Florida 32801.

Article V

The Corporation is authorized to issue a total of 3,000,000 shares of Common Stock at \$0.00001 par value per share ("Common Stock")

Article VI

The number of directors of the Corporation shall be five (5), which number may be increased or decreased pursuant to the Bylaws of the Corporation.

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Article VII

The name and address of the officers of the Corporation are:

Name: Raul A Borja Prado
Title: President and CEO
Address: 730 Central Florida Parkway
Orlando, Florida 32824

Name: Astrid Otero Delgado
Title: Vice-President
Address: 730 Central Florida Parkway
Orlando, Florida 32824

Article VIII

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation. In furtherance of and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors of the Corporation is expressly authorized to make, amend or repeal Bylaws of the Corporation.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

[Signature page follows]

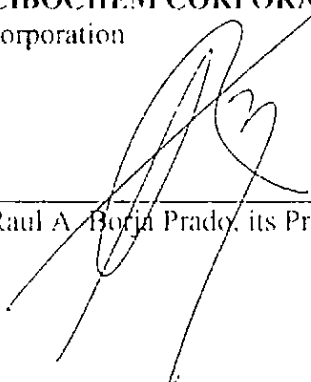
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IN WITNESS WHEREOF, CIBOCHEM CORPORATION has caused these Amended and Restated Articles of Incorporation to be signed by its president this 9th day of January, 2022.

CIBOCHEM CORPORATION, a Florida
corporation



Raul A. Boria Prado, its President

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TALLAHASSEE, FL

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes Section 607.0501, CIBOCHEM CORPORATION submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is CIBOCHEM CORPORATION.
2. The name and address of the registered agent are: BMD ORL SERVICE LLC, 255 South Orange Avenue, Suite 700, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and is familiar with and accepts the obligations of this position as registered agent.

Dated: December 21, 2022.

BMD ORL SERVICE LLC, a Florida limited liability company

By: _____

Robert Q. Lee, Manager

4876-7113-4286, v. 2

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