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TO: Amendment Section
Division of Corporations

NAME OF CORE	F CORPORATION: NANOBAC PHARMACEUTICALS, INC.											
DOCUMENT NU	MBER:	P94000044689										
The enclosed Artic	eles of Amendment	and fee are subm	iitte	d for	fili	ng.						
Please return all co	orrespondence conc	erning this matte	r to	the fo	ollo	wing	; :					
		John										
		Name of C	Conta	act Per	son							
•		Nanobac Phar			cal	s, In	C					
	Firm/ Company											
		19337 U.S. H	WY	' 19 S	Suit	e 52	5					
Address												
		01	- 1.	حالد است	20	704						
	Clearwater, Florida 33764 City/ State and Zip Code											
•		Only, Guard		. , c	-							
	E-mail address	mercer@panges: (to be used for futu	au ire a	Itima,	,CO repo	m ort not	ificatio	n)				
For further information	ation concerning th	is matter, please	call	•								
	raig A. Huffman	-		040	}	1		50	04-7831			
	of Contact Person	a	· (_ <i>)</i> le & D	aytime	Tel	ephone Nu	mber		
Enclosed is a chec	k for the following	amount made pa	yab	le to t	he	Flori	da De	part	ment of	State:		
□ \$35 Filing Fee	□ \$43.75 Filing F Certificate of S	Status	Cer	.75 Fil tified (ditiona	Сор	У		ed)	Certif Certif	Filing Fe icate of Stated Copy tional Cop		:d)
Mailing A	ddress	<u>St</u>	ree	t Add	lre:	<u>ss</u>				•		
Amendmer	nt Section		Amendment Section									
Division of Corporations			Division of Corporations									
P.O. Box 6327			Clifton Building 2661 Executive Center Circle									
Tallahassee, FL 32314 2661 Exe		Exec	utiv	ze Ce	nter C	Jirel	e					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

NANORAC PHARMACEUTICALS INCORPORATED

NANOBAC PHARMACEO TICALS, INCORPORATED	_				
(Name of Corporation as currently filed with the Florida Dept. of State)					
P94000044689					
(Document Number of Corporation (if known)					

(Document Number of Corpora	tion (11 known)
Pursuant to the provisions of section 607.1006, Florida Statuamendment(s) to its Articles of Incorporation:	ates, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporati	on:
	The new
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional assoc	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	5025 WEST LEMON STREET
(Principul Office uduress <u>MOST BE A STREET ADDRESS</u>)	Tampa, Florida 33609
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	19337 U.S. HWY 19 Suite 525
	Clearwater, Florida 33764
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office agent.	e address in Florida, enter the name of the
Name of New Registered Agent:	
New Registered Office Address: (Flo	rida street address)
	, Florida
(City	v) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far	
Signature of Ne	w Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Type of Action Title ' Name Address ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article IV- Changed in whole to be as follows: The Corporation's authorized stock shall consist of 250,000,000 shares of common stock. The par value of the Corporations stock shall be \$.001 per share. The Board of Directors may authorize the designation of new classes of shares, and for all shares the rights, priorities, and limitations of any class of stock. The authorized shares of the Corporation shall not be effected by any division of shares for a reverse division or otherwise. F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) The Board of Directors and a majority of the entitled shares to vote has authorized a reverse division of the outstanding and issued shares of the Corporation in the amount of five hundred to one of the common shares of the Corporation. Said reverse shall be effective for all shareholders as of June 2, 2009.

The date of each amendmen	t(s) adoption: <u>Jun</u>	e 2, 2009
		(date of adoption is required)
Effective date if applicable:	(no more than 90	days after amendment file date)
Adoption of Amendment(s)	(<u>CHE</u>	CCK ONE)
The amendment(s) was/we by the shareholders was/w		hareholders. The number of votes cast for the amendment(s) proval.
The amendment(s) was/we must be separately provide	ere approved by the ed for each voting g	shareholders through voting groups. The following statement froup entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	ment(s) was/were sufficient for approval .
by		
•	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the b	poard of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the i	ncorporators without shareholder action and shareholder
Dated_Jun	e 8, 2009	
sel	a director, preside	ent or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court / that fiduciary)
		John Stanton
	(Тур	ed or printed name of person signing)
		Chairman, Board of Directors
	(Title of	person signing)

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