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E. Frank Winslow
Aurora Laboratories, Inc.
3401 S.W. 42 Avenue
Palm City, Florida 34990

February 3, 1998

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to
the Articles of Incorporation of Aurora Laboratories, Inc.

Sincerely,

E. Frank Winslow
E. Frank Winslow

Enclosures

FILED
98 FEB 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Amend

See 2/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aurora Laboratories, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The sole shareholder of the corporation has adopted the following amendment to Article IV, Paragraph (1) of the Articles of Incorporation, which is amended to read as follows:

"(1) The aggregate number of shares which this corporation shall have authority to issue is 100,000 and such shares are to consist of one class only, namely Common Stock, and the par value of each of the shares shall be \$1.00."

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 22, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of February, 19 98.

Signature E. Frank Winslow
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

E. Frank Winslow

Typed or printed name

Chairman

Title