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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002365618--6

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*****87.50 *****87.50

Goldcaps Pharmaceuticals Inc.

Changing to:

Goldstar Pharmaceuticals Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

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DEC 08 1997

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97 DEC -8 PM 2:53
DIVISION OF CORPORATION
FILED
97 DEC -8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

179
Name Change
CC

Thanks,
Jeff

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDCAPS PHARMACEUTICALS INC.

FILED

97 DEC -8 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, Goldcaps Pharmaceuticals Inc., a Florida corporation (the "Corporation"), does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of the corporation is:

Goldstar Pharmaceuticals Inc.

2. The amendment was adopted on December 2, 1997.
3. The amendment was adopted by the Board of Directors without shareholder action. Shareholder approval of the amendment is not required because the Corporation has not yet issued shares.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation have been executed by Goldcaps Pharmaceuticals Inc., this 2nd day of December, 1997.

GOLDCAPS PHARMACEUTICALS INC.

By: Haroldo J. Montealegre
Haroldo J. Montealegre,
Director