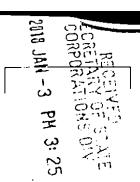
State of Rhode Island and Providence Plantations

**Department of State - Business Services Division** 



## **Articles of Amendment**

**DOMESTIC Business Corporation** 

> ⊏iliaa Egg. 950 00 /9210 for an increase in authorized shares)

→ Filling Fee. \$50.00 (\$210 for a	an increase in authorized sharesy	
Pursuant to the provisions of RIGL Articles of Amendment to its Article	<u>7-1.2-905</u> , the undersigned corporation adopts to soft Incorporation:	he following
1. Entity ID Number:	2. The name of the corporation is:	
271999	Prothera Biologics,	Inc.
by the board of directors of the co	ation (or, where no shares have been issued propagation) in the manner prescribed by RIGL 7-1 t(s) to the Articles of Incorporation on:	2 1/3/2018
4. If the entity's name is changing state the new name:		
		Check the box to indicate no change
5. If the total authorized shares a Total Authorized Shares (Number of Shares)	re changing complete the following section: *List Class of Stock	ALL authorized shares as of this amendment Par Value Per Share
3,500,000	Common Stock series A Convertible Preferred	\$ 0.001
37,000	series A Convertible Preferred	\$0.001
		Check the box to indicate no change
C. If the period of its duration is c	nanging complete the following section: CHECK	
Perpetual (on-going)	langing complete the following section. The section of the section	
Date certain for dissolution		Check the box to indicate no change
	ing complete the following section: *The new purp	pose should include ALL activity to be
transacted in the State of Rhode Isla	nd.	
Check the box to indicate an atta	chment	Check the box to indicate no change
		<u> </u>
MAIL TO:		
Division of Business Services 148 W. River Street, Providence, Rho	de Island 02904-2615	
148 W. River Street, Providence, Kno Phone: (401) 222-3040	UC 15181111 02304-2013	FILED 2.2

Website: www.sos.ri.gov

JAN 0 3 2018

FORM 101 - Revised 11/2017

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8. If adding or amending additional provisions, complete the following section:			
Check the box to indicate an attachment	Check the box to indicate no change		
9. As required by RIGL <u>7-1 2-105</u> , the corporation has paid all fees and taxes.	Ves		
10 Date when these Articles of Amendment will be effective: CHECK ONE BO	X ONLY		
Date received (Upon filing)  Later effective date (Date must be no more than 90 days from the date of f	iling)		
Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.			
Type or Print Name of Authorized Officer of the Corporation	Date		
Denice Spero	1/3/2011		
Signature of Authorized Officer of the Corporation			
Denia Scawooment HE PR			

## PROTHERA BIOLOGICS, INC. CORPORATE ID NO. 271999

## Exhibit A to the Articles of Amendment to the Restated Articles of Incorporation

**VOTED**:

That the Restated Articles of Incorporation of the Corporation are hereby amended by striking out <u>Section 2</u> thereof and by substituting in lieu thereof, the following new <u>Section 2</u>:

"2. The total number of shares of all classes of stock which the Corporation shall have the authority to issue is (i) 3,500,000 shares of Common Stock. \$0.001 par value per share ("Common Stock"), and (ii) 37,000 shares of Series A Convertible Preferred Stock, \$0.001 par value per share ("Preferred Stock")."

RI SOS Filing Number: 201855618280 Date: 1/3/2018 3:25:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

January 03, 2018 03:25 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

