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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "CONSTELLATION

HEALTHCARE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE

THIRD DAY OF JUNE, A.D. 2015, AT 10:11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Jeffrey W. Bullock, Secretary of State **AUTHENTYCATION:** 2430937

DATE: 06-03-15

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 10:18 AM 06/03/2015 FILED 10:11 AM 06/03/2015 SRV 150870658 - 5596678 FILE

CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CONSTELLATION HEALTHCARE TECHNOLOGIES, INC.

Constellation Healthcare Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

(1) That the Chief Executive Officer of the Corporation sets forth the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate"):

RESOLVED, that Article 3 of the Corporation's Certificate be amended by deleting Article Three in its entirety and inserting in lieu thereof a new Article 3 which shall read as follows:

3 SHARES

The total number of shares which the Corporation is authorized to issue is 150,000,000 (one hundred fifty million), consisting of 150,000,000 (one hundred fifty million) shares of common stock, with a par value of \$0.0001 per share ("Common Shares").

RESOLVED, that Article 5 of the Corporation's Certificate be amended by deleting the definition of "Voting Rights" in its entirety and inserting in lieu thereof a new definition of "Voting Rights" which shall read as follows:

"Voting Rights" means all the voting rights attributable to the issued and outstanding securities of the Corporation, which are present in person or reporting by proxy at a meeting of the shareholders of the Corporation at the relevant time, voting as a single class unless voting by class is otherwise required by this Certificate or applicable law.

RESOLVED, that Article 7(1)(b) of the Corporation's Certificate be amended by deleting subpart (i) thereof in its entirety and inserting in lieu thereof a new subpart (i) which shall read as follows:

(i) "the number of such shares or the shares into which such New Securities may be converted, during each period commencing immediately following an annual meeting of shareholders and expiring at the conclusion of the next annual meeting of shareholders thereafter, does not exceed, in the aggregate, one third of the outstanding Common Shares from time to time unless this limitation is waived by shareholders of the Corporation holding at least seventy-five percent (75%) of the Voting Rights, in which case the number of shares

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issued pursuant to such waiver shall not count towards any such limitation during the relevant period unless such waiver stipulates to the contrary".

RESOLVED, that Article 7(2) of the Corporation's Certificate be amended by deleting the phrase "outstanding Common Shares" from the second line thereof and inserting in its place the phrase "Voting Rights".

RESOLVED, that Article 17(2) of the Corporation's Certificate be amended by deleting Article 17(2) in its entirety and inserting in lieu thereof a new Article 17(2) which shall read as follows:

Notwithstanding any other provision of this Certificate or any provision of applicable law that might otherwise permit a lesser or no vote, following Admission, the affirmative vote of shareholders of the Corporation holding at least seventy-five percent (75%) of the Voting Rights shall be required to alter, amend or repeal Article 5 through Article 9 (other than any amendment of such Article or Articles in connection with a restatement of this Certificate) unless applicable law requires a higher vote.

(2) That said amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this day of ________, 2015.

Paul Parmar, Chief Executive Officer