

Delaware

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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 DESIGNATION OF "HEALTHWAREHOUSE.COM, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JULY, A.D. 2019, AT 6:42 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

2910701 8100
SR# 20196118448

Authentication: 203286687
Date: 07-25-19

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:42 PM 07/23/2019
FILED 06:42 PM 07/23/2019
SR 20196118448 - File Number 2910701

**CERTIFICATE OF INCREASE
OF
SERIES B PREFERRED STOCK
OF
HEALTHWAREHOUSE.COM, INC.**

(Pursuant to Section 151(g)
of the General Corporation Law of the State of Delaware)

* * *

Healthwarehouse.com, Inc., a Delaware corporation (the "Corporation"), in accordance with the provisions of Section 151(g) of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

That, pursuant to Section 151 of the General Corporation Law of the State of Delaware and authority granted in the Certificate of Incorporation of the Corporation, as amended, the Board of Directors of the Corporation, by resolution duly adopted, authorized the issuance of a series of 625,000 shares of Series B Preferred Stock, \$0.001 par value, and established the voting powers, designations, preferences and relative, participating and other rights, and the qualifications, limitations or restrictions thereof, and on November 8, 2010 filed a Certificate of Designation with respect to such Series B Preferred Stock in the office of the Secretary of State of the State of Delaware.

That the Board of Directors of the Corporation has adopted the following resolution increasing the number of authorized shares of Series B Preferred Stock of the Corporation:

RESOLVED: That pursuant to the authority expressly granted and vested in the Board of Directors of the Corporation in accordance with the provisions of its Certificate of Incorporation and Section 151(g) of the General Corporation Law of the State of Delaware, the number of shares of the series of Preferred Stock of the Corporation designated as Series B Preferred Stock be, and hereby is, increased from 625,000 shares to 790,000 shares; and that the appropriate officers of the Corporation be and hereby are authorized and directed in the name and on behalf of the Corporation to execute and file a Certificate of Increase with the Secretary of State of the State of Delaware increasing the number of shares constituting the Series B Preferred Stock from 625,000 to 790,000 and to take any and all other actions deemed necessary or appropriate to effectuate this resolution.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Increase to be executed by its duly authorized officer on this 16th day of July, 2019.

HEALTHWAREHOUSE.COM, INC.

By: 

Name: Joseph B. Peters

Title: President

4826-0359-1325.1 :HE090.GB001