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Colorado Secretary of State
Date and Time: 01/13/2017 09:14 AM
ID Number: 20171031737
Document number: 20171031737
Amount Paid: \$50.00

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Articles of Incorporation for a Profit Corporation

filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

Bio Fil Inc

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address

2906 E Caley Avenue

(Street number and name)

Centennial

(City)

CO

(State)

80121

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

(State)

(ZIP/Postal Code)

(Province – if applicable)

(Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name

(if an individual)

Lu

(Last)

Thuan

(First)

Van

(Middle)

(Suffix)

or

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Street address

2906 E Caley Avenue

(Street number and name)

Centennial

(City)

CO

(State)

80121

(ZIP/Postal Code)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

CO
(State)

(ZIP/Postal Code)

☒ The person appointed as registered agent above has consented to being so appointed.

Name
(if an individual)

Lu	Thuan	Van	
(Last)	(First)	(Middle)	(Suffix)

(if an entity) _____
(Caution: Do not provide both an individual and an entity name.)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

Rev. 8/5/2013

8. The true name and mailing address of the individual causing the document to be delivered for filing are

Lu Thuan Van
(Last) (First) (Middle) (Suffix)
2906 E Caley Avenue
(Street number and name or Post Office Box information)
Centennial CO 80121
(City) (State) (ZIP/Postal Code)
United States.
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State
Date and Time: 01/24/2017 12:33 PM
ID Number: 20171031737
Document number: 20171063496
Amount Paid: \$25.00

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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 20171031737

1. Entity name: Bio Fil Inc
(If changing the name of the corporation, indicate name before the name change)

2. New Entity name:
(if applicable) _____

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- ☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires: _____
(mm/dd/yyyy)

or

If the corporation's period of duration as amended is perpetual, mark this box: ☐

7. *(Optional)* Delayed effective date: _____
(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Lu	Thuan	Van	
(Last)	(First)	(Middle)	(Suffix)
2906 E Caley Ave			
(Street name and number or Post Office information)			
Centennial		CO	80121
(City)	(State)	(Postal/Zip Code)	
United States			
(Province – if applicable)		(Country – if not US)	

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

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State of Colorado
Certificate of Amendment to the Certificate of Incorporation of
Bio Fil Inc.

Bio Fil Inc., a corporation organized and existing under and by virtue of the General Corporate Law of the State of Colorado, does hereby certify that:

FIRST: This Certificate of Amendment amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on January 13th, 2017.

SECOND: Article 5 of the Article of Incorporation is hereby amended and restated as follow:

"The Corporation is authorized to issue Ten Million (10,000,000) common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution".

All other provisions of the Certificate of Incorporation shall remain in full force and effect.

This Certificate of Amendment shall be effective upon its filing with the Secretary of State of the State of Colorado.

IN WITNESS WHEREOF, Bio Fil Inc. has cause this Certificate of Amendment to be executed by its duly authorized officer this 24th day of January 2017.

Bio Fil Inc.

By: _____Thuan Lu_____
Thuan Lu, Authorized Officer