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(Address)

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SAM A. MACKIE, P. A.
Attorney & Counselor at Law

5 January 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amended Articles of Incorporation
Med-Ox Diagnostics, Inc.

Dear Sir or Madam:

Enclosed please find Amended Articles of Incorporation for the above-named Florida corporation, and our office check in the amount of thirty-five and 00/100 dollars ($35.00).

I would appreciate these Amended Articles of Incorporation being processed as soon as possible, and your returning the Certificate of Status to me with all due speed thereafter.

Feel free to telephone me if you have any questions or comments related to these matters.

Sincerely,

Sam A. Mackie
Attorney at Law

SAM:emh
Enclosures
c: Med-Ox Diagnostics, Inc.
File

122 S. Bumby Ave., Ste. A • Orlando, FL 32803-6225 • Tel. (407) 894-0820 • Fax (407) 898-6990

Articles of Amendment to Articles of Incorporation of
Med-Ox Diagnostics, Inc.

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Pursuant to the provisions of § 607.1006, Fla. Stat., this Florida for-profit corporation adopts the following amendment(s) to its Articles of Incorporation:

First: New Corporate Name (if changing):

Kalyx Biosciences, Inc.

Second: Amendments Adopted - Indicate articles number(s) and/or article title(s) being amended, added or deleted:

N/A

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption:

29 December 2006

Effective date, if applicable: Immediately
(no more than ninety (90) days after amendment file date)

Adoption of Amendment(s) (Check one)

__x___ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

______ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)."

______ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of January, 2007.

Signature ______________________________

(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Meijer

(Typed or printed name of person signing)

Vice President, Director

(Title of person signing)