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# P06000028069

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VAXCARE CORPORATION**

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VAXCARE CORPORATION ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

**ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF VAXCARE CORPORATION**

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2011 AUG 11 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this 8th day of August, 2011, the Officers, Directors, and Shareholders of VaxCare Corporation, a Florida for-profit corporation (referred to as the "Corporation") adopt and ratify these Articles of Amendment to the Articles of Incorporation.

**RECITALS**

(A). The name of the Corporation, as identified in the records of the Florida Department of State, is VaxCare Corporation and it has Document Number P06000028069.

(B). On February 22, 2006, the Corporation signed Articles of Incorporation and filed the Articles with the Florida Department of State. On the May 29, 2007, the Corporation signed Amended and Restated Articles of Incorporation and filed the Articles with the Florida Department of State. On December 21, 2007, the Corporation signed Articles of Amendment to the Amended and Restated Articles of Incorporation and filed the Articles with the Florida Department of State. On July 27, 2010, the Corporation signed Articles of Amendment to the Amended and Restated Articles of Incorporation and filed the Articles with the Florida Department of State.

(C). This Amendment to the Amended and Restated Articles of Incorporation requires shareholder approval and has been approved by the Voting Shareholders by Joint Written Consent dated August 8, 2011;

(D). These duly adopted Articles of Amendment to the Amended and Restated Articles of Incorporation supersede all prior amendments thereto.

Therefore, it is Resolved that the Amended and Restated Articles of Incorporation of VaxCare Corporation are amended as follows:

Article VI is hereby revoked and deleted from the Amended and Restated Articles of Incorporation of VaxCare Corporation, and replaced with the following:

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VAXCARE CORPORATION ARTICLES OF AMENDMENT TO AMENDED AND RE/STATED ARTICLES OF INCORPORATION

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time by the Board of Directors. The Board of Directors shall be Jon Mazzoli, John Crabtree, Casey B. DeLoach, and David B. DeLoach.

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VAXCARE CORPORATION ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

On this 8<sup>th</sup> day of August, 2011, Casey B. DeLoach, as President of VaxCare Corporation, executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of VaxCare Corporation in the presence of the following two (2) witnesses:

[Signature]  
Witness

David B. DeLoach

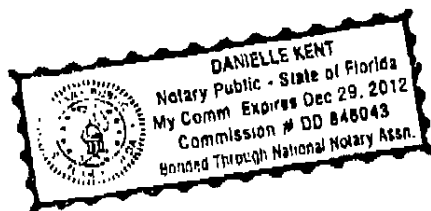
Printed Name

[Signature]  
Witness

Danielle Kent  
Printed Name

[Signature]  
Casey B. DeLoach, as President of VaxCare Corporation

State of Florida  
County of Orange  
The Foregoing instrument was acknowledged before me  
This 8/8/11 by Casey DeLoach who is  
Personally known to me or who produced [Signature]  
As identification  
Notary



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