

P06000058224

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Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CORERX, INC.**

The undersigned, as president of CORERX, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 21st day of August, 2012.

1. Name of Corporation: CORERX, INC.
2. Document Number: The document number of the corporation is P06000058224.
3. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV - SHARES

This Corporation is authorized to issue Five Million (5,000,000) shares of common stock, which shall be designated as Common Shares. The par value of each share of stock is \$.01.

4. Stockholder Approval: A majority of the stockholders entitled to vote on this Amendment approved such Amendment.
5. Date of Adoption: This amendment was adopted on August 21, 2012, by the directors and a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 1st day of November, 2012.

CORERX, INC.

By: 
Todd R. Daviau, President