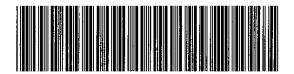
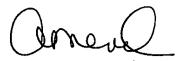
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| PICK-UP                               | ☐ WAIT             | MAIL        |
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| (Do                                   | cument Number)     | <del></del> |
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| Certified Copies                      | _ Certificates     | of Status   |
|                                       |                    |             |
| Special Instructions to               | Filina Officer:    |             |
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Office Use Only



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A2 8/17/09

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORE  | ORATION:                                   | Ultrapid Nanodiagnostics,  | Inc.  |
|---|--|--|---|
| DOCUMENT NUI  | MBER:                                      | P09000040790   | ·   |
| The enclosed Articl   | les of Amendment and fee a                 | re submitted for filing.   |   |
| Please return all cor   | respondence concerning thi                 | is matter to the following:  |   |
| -   |  | Gitimoy Kar  |   |
|   | N  | lame of Contact Person   |   |
| •   | Ultra                                      | pid Nanodiagnostics, I.C.  |   |
|   |  | Firm/ Company  |   |
| _   | 3802                                       | Spectrum Blvd. #123  | ····  |
|   |  | Address  |   |
| -   |  | ampa, FL 33612<br>ity/ State and Zip Code  | <del></del>   |
|   |  |  |   |
| <del></del>   | E-mail address: (to be use                 | ancial@aol.com d for future annual report notification)  | <del></del>   |
| For further informa   | tion concerning this matter,               | please call:   |   |
| Berna   | ard R. Skerkowski                          | at ( <u>813</u> ) 75   | 58-2279   |
| Name o  | of Contact Person                          | Area Code & Daytime Tele   |   |
| Enclosed is a check   | for the following amount n                 | nade payable to the Florida Depart   | tment of State:   |
| □ \$35 Filing Fee   | \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                                      | ✓ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Ad<br>Amendment<br>Division of<br>P.O. Box 63<br>Tallahassee, | t Section<br>Corporations<br>127           | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl | A   |

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

FILED 2009 AUG 12 AM 9:41 Ultrapid Nanodiagnostics, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State FCRE TARY OF STATE ORIDA (Document Number of Corporation (if known)

| amendment(s) to its Articles of Incorporation:   |                 |                                   |                                      |
|--|-----------------|-----------------------------------|--------------------------------------|
| A. If amending name, enter the new name of t   | he corporatio   | <u>n:</u>                         |                                      |
| name must be distinguishable and contain th<br>abbreviation "Corp.," "Inc.," or Co.," or the a<br>name must contain the word "chartered," "profe | lesignation "Ĉ  | orp," "Inc," or <sup>î</sup> "C   | co". A professional corporation      |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  |                 | 3802 Spectrum Blvd #123           |                                      |
|  |                 | Tampa, FL 33612                   |                                      |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE  D. If amending the registered agent and/or re-               | gistered office |                                   | a, enter the name of the             |
| new registered agent and/or the new regist   |                 |                                   |                                      |
| Name of New Registered Agent:  | Bernard R. S    | Kerkowski                         | <del></del>                          |
| <u>New Registered Office Address</u> :   |                 | e Mabry Hwy<br>da street address) |                                      |
| <u> </u>   | ampa<br>(City)  |                                   | , Florida <u>33618</u><br>(Zip Code) |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent  |                 |                                   | of the obligations of the position.  |
|  | $\times 100$    | Registered Agent.                 |                                      |

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title Name Address **Type of Action** Shyam Mohapatra 2812 Coastal Range Way Subhra Mohapatra VP Bernard R. Skerkowski Tampa, FL 33618 ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

| The date of each amendment                          | (s) adoption: 8-11-09  |
|---|--|
|   | 08/11/09 (date of adoption is required)  |
| <del></del>   | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)                            | (CHECK ONE)  |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.   |
|   | re approved by the shareholders through voting groups. The following statement ad 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/wer action was not required.   | re adopted by the board of directors without shareholder action and shareholder  |
| The amendment(s) was/wer action was not required.   | re adopted by the incorporators without shareholder action and shareholder   |
| Dated_Augu  | ust 11, 2008   |
| sele  | a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) |
|   | Bernard R. Skerkowski  |
|   | (Typed or printed name of person signing)  |
|   | Treasurer  |
|   | (Title of person signing)  |

P. P. S. as