P02000058329

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend CH
3-7-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATHLEX CO

DOCUMENT NUMBER: P02000058329

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX DELAPAVA
(Name of Contact Person)

ATHLEX CO
(Firm/ Company)

7313 BROOKVIEW CIR
(Address)

TAMPA FL 33634
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEX DELAPAVA at (727) 421 03 53
(Name of Contact Person) *(Area Code & Daytime Telephone Number)*

Enclosed is a check for the following amount:

☑ $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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ATHLEX CO

(Name of corporation as currently filed with the Florida Dept. of State)

P02000058329

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please amend articles II , VI, and VII as follow:

Article II - The principal place of business address: 7313 Brookview Cir Tampa FL 33634

The mailing address of the corporations is: 7313 Brookview Cir Tampa FL 33634

Article VI - The name and address of the incorporator is : Alex DelaPava

Address 7313 Brookview Cir Tampa FL 33634

Article VII - The officer(s) and/or director(s) of the corporation is/are:

Title: President, Alexander DelaPava

There is no more officers at this moment. Federico De La Pava is no longer

and officer of the corporation per his resignation on 02/28/2006.

(Attach additional pages if necessary)

If an amendment provides for 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)

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(continued)

The date of each amendment(s) adoption: 03/01/2006

Effective date if applicable: 03/01/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were 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 board of directors without shareholder action and shareholder action was not required.

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

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)

Alexander DelaPava
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35