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08/29/08--01038--034 **43.75

Effecting date
8-31-08
Amend
Thurs
9-5-08

FILED
2008 AUG 29 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Uniphyd Corporation

DOCUMENT NUMBER: P01000000870

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

Please return all correspondence concerning this matter to the following:

Andrew M Badolato

(Name of Contact Person)

Uniphyd Corporation

(Firm/ Company)

4033 Main Street Suite 402

(Address)

Sarasota, FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew M Badolato

(Name of Contact Person)

at (941) 925-2500

(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

FILED

2008 AUG 29 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uniphyd Corp

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

P01000000870

(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)**

Article IV (Shares)

See Attached

(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)

N/A

(continued)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FOR**

UNIPHYD CORP.

I, the undersigned, Andrew M Badolato, Sole Director, do hereby certify:

That the Board of Directors of Industrial Biotechnology Corporation at a duly convened meeting on August 25, 2008, adopted a resolution to amend the Articles of Incorporation, effective August 31, 2008.

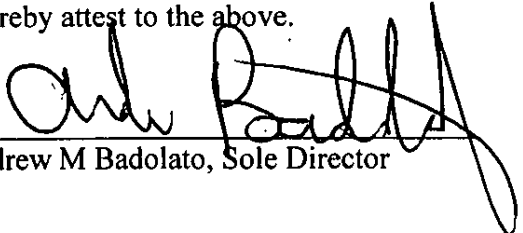
Article IV is hereby amended as follows:

**ARTICLE IV
(Shares)**

The aggregate number of Common and Preferred Stock shall be reversed split by a ratio of 923 to 1 (Nine Hundred Twenty Three to one) effective August 31, 2008. The number of Common shares outstanding on August 26, 2008 was 92,300,000.

The aggregate number of shares which the corporation shall have authority to issue including the classes there of and special provisions, are as follows: 200,000,000 shares; 100,000,000 shares of voting common stock, with a par value of \$0.0001, and 100,000,000 shares of "blank check" stock, with a par value of \$0.0001. The shareholders shall not have the right to accumulate votes in the election of directors with respect to shares of common stock in the corporation. The Board of Directors are entitled to restructure the issued and outstanding shares of stock with respect to forward or reverse split, without a shareholders meeting, general or special meeting.

I hereby attest to the above.



Andrew M Badolato, Sole Director

The date of each amendment(s) adoption: August 25, 2008

Effective date if applicable: August 31, 2008
(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)

Andrew M Badolato

(Typed or printed name of person signing)

Sole Director

(Title of person signing)

FILING FEE: \$35