

F10000002561

Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAGNA MARQUE OF AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

TB 2-24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magna Marquis of America, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000002561

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Satkowski
Name of Contact Person

Hodgson Russ LLP
Firm/Company

150 King Street West, Suite 2309
Address

Toronto, ON M5H 1J9
City/State and Zip Code

vsatkows@hodgsonruss.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria Satkowski at (416) 595-2689
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee,
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)


SECTION I
(1-3 MUST BE COMPLETED)

F10000002561

(Document number of corporation (if known))

1. Magna Marque of America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/02/10
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 23, 2011
5. Blox of America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
- 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Manfred Cingl President
(Typed or printed name of person signing) (Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. HULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAGNA MARQUE OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BIONX OF AMERICA, INC.", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2011, AT 4:38 O'CLOCK P.M.



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110196658

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Hullock, Secretary of State
AUTHENTICATION: 8577646

DATE: 02-23-11