F16000003660

(Re	equestor's Name)					
(Ad	ldress)					
(Address)						
(Cit	ty/State/Zip/Phone	e #)				
PICK-UP	☐ WAIT	MAIL				
(Business Entity Name)						
(Document Number)						
Certified Copies	Certificates	s of Status				
Special Instructions to Filing Officer:						





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SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive Tallahassee, Florida 32312 (850) 656-4724 SUNSHINECORPORATE2014@GMAIL.COM

Date: 11-8-16
ENTITY NAME:
ETRX HOLDING CORP.
PLEASE FILE THE ATTACHED AND RETURN: Plain Copy Certified Copy
PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTERTY: Document Number:
Certified Copy of Arts & Amendments Certificate of Good Standing
APOSTILLE'/NOTARIAL CERTIFICATION: COUNTRY OF DESTINATION
NUMBER OF CERTIFICATES REQUESTED
TOTAL AMOUNT OWED: 35.00 CHECK NUMBER: 3047 PLEASE CONTACT TINA OR ERIC AT 850-656-4724 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

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)

		Ç		,	mark
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	(Document number of corporation (if known)				
					00
1	ETRX Holding Corp.				
		(Name of corporation as it appe	ears on the records	s of the Department of State)	
	ъ.				<u> </u>
2	Delaware	orated under laws of)	3	August 16, 2016 (Date authorized to do bus	
	(Incorp.	oraced under laws of)		(Date authorized to do bus	mess in Fiorida)
		5	SECTION II		
		(4-7 COMPLETE ON		CABLE CHANGES)	
	re.1 1 . 1		. •		
		ges the name of the corpor		is the change effected un	der the laws of
i	its jurisdiction of incor	poration? August 22	., 2016	<u> </u>	
5.	etectRx, Inc.				
~ (Name of corporation a	after the amendment, addin	g suffix "corpo	ration," "company," or	"incorporated," or
	appropriate abbreviati	ion, if not contained in new	v name of the c	orporation)	
()	If new name is unavail	able in Florida, enter altern	nate corporate i	name adopted for the pur	pose of transacting
	business in Florida)			- •	_
6. 1	If the amendment chan	ges the period of duration,	indicate new p	eriod of duration.	
			(New duration)		
~ 1	764L 1		,		
7.1	ir the amendment chan	ges the jurisdiction of inco	rporation, indi	cate new jurisdiction.	
			New jurisdiction)		
Q	Attached is a certificat	•	•	no the emendment with	anticated not more than
o. į	90 days prior to deliver having custody of corp	e or document of similar in ry of the application to the orate records in the jurisdic	Department of ction under the	State, by the Secretary of laws of which it is income	of State or other official rporated.
		6/00	1		
		(Signature of a director.	president or other	officer - if in the hands	
		of a receiver or other op	ourt appointed fid	iciary, by that fiduciary)	
_	Harry Travis	-1	·	President	
	(I yped or print	ted name of person signing)		(Title of person sig	ming)

<u>Delaware</u>

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ETRX HOLDING CORP.",
CHANGING ITS NAME FROM "ETRX HOLDING CORP." TO "ETECTRX, INC.",
FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D.
2016, AT 10:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

Authentication: 202863422

Date: 08-22-16

6040550 8100 SR# 20165455135

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:18 AM 08/22/2016
FILED 10:18 AM 08/22/2016
SR 20165455135 - File Number 6040550

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF ETRX HOLDING CORP.

Pursuant to Section 242 of the Delaware General Corporation Law (the "<u>DGCL</u>"), the undersigned corporation hereby adopts the following Certificate of Amendment to its Certificate of Incorporation:

- 1. The name of the corporation is ETRX Holding Corp.
- 2. The amendment adopted is as follows:

Article 1 shall be deleted and replaced in its entirety with the following:

- "1. Name. The name of this corporation is etectRx, Inc."
- 3. This amendment was duly adopted on August 22, 2016 by the Board of Directors of the corporation in accordance with Section 242 of the DGCL.
 - 4. This amendment shall become effective upon filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on August 22, 2016.

Harry Travis

President and Chief Executive Officer

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