

G31516

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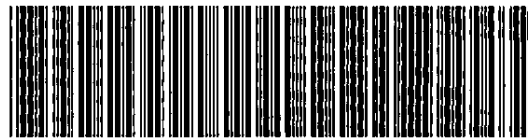
(Business Entity Name)

(Document Number)

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2010 SEP 22 A 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Teevis
9-23-10*



DELOACH BRYANT, P.L.

Jeff DeRosier, Esq.
jeff@deloachbryant.com
Direct Fax: (407) 480-5187

September 17, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing for Microflex, Inc.

Dear Sir or Madam:

Please find enclosed for filing the Articles of Amendment for Microflex, Inc. and a check for \$35.00 payable to the State for the filing fees. Please send all correspondence to 1206 East Ridgewood Street, Orlando Florida 32803. Thank you for your assistance in this matter. If you have any questions, please contact my office.

I remain

Very truly yours,

Jeff DeRosier
For the Firm

JLD/jd
enclosures
c: Gene Schiavone

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MICROFLEX, INC.

FILED
2010 SEP 22 A 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

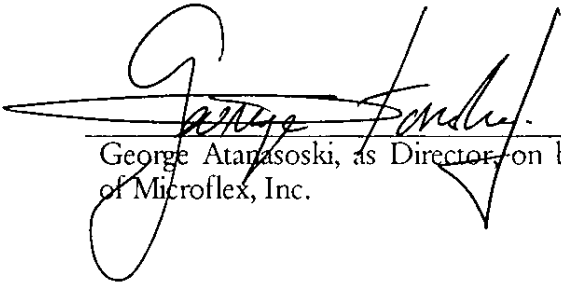
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following amendments to its Articles of Incorporation:

- (A). The name of the Corporation, as identified in the records of the Florida Department of State, is Microflex, Inc., with document number G31516.
- (B). On March 31, 1983, the Corporation signed Articles of Incorporation and filed the Articles with the Florida Department of State.
- (C). Pursuant to the provisions of Section 607.1005 and 607.1007 of the Florida Business Corporation Act, Microflex, Inc., a Florida for-profit corporation, certifies that the Articles of Amendment to the Articles of Incorporation are being filed prior to the issuance of shares. This Amendment was adopted by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
- (D). The date of adoption of the Amendment below is June 8, 2010.

Therefore, it is Resolved that the Articles of Incorporation of Microflex, Inc. are amended as follows:

Microflex, Inc. is authorized to issue 100,000 shares of voting common stock and 100,000 shares of non-voting common stock. The voting and non-voting common stock shall be identical in all other respects other than in regard to voting rights.

On this 8th day of September, 2010, Josif Atanasoski, as Director, and George Atanasoski, as Director, executed these Articles of Amendment to the Articles of Incorporation of Microflex, Inc.



George Atanasoski, as Director, on behalf
of Microflex, Inc.



Josif Atanasoski, as Director, on behalf of
Microflex, Inc.