

P00000023523

uester Name



PO Box 220862
West Palm Beach
Florida 33422-0862

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *+ N/C*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN AUG 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

DEVRX LABORATORIES
Post Office Box 220862
West Palm Beach, FL 33422-0862

SUBJECT: DEVRX CORPORATION
Ref. Number: P00000023523

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 701A00048131

**First Amendment to the Articles of Incorporation
of
DevRx Corporation**

Pursuant to the provisions of Sections 607.1003, 607.1004, 607.1006 and 607.1007, Florida Statutes, the following First Amendment to the Articles of Incorporation were adopted on August 9, 2001 by the written consent of all the holders of the outstanding shares of common stock of DevRx Corporation (the "Corporation") entitled to vote in lieu of an annual or special meeting of shareholders and by the written consent of all members of its board of directors:

1. The name of this Corporation is DevRx Corporation
2. Pursuant to Sections 607.1006 and 607.1007 of the Florida General Corporation Act, this First Amendment to the Articles of Incorporation amends Article I and Article IV.

Article I is hereby amended in its entirety to read as follows:

Article I - Name

The name of this Corporation is DevRx Laboratories, Inc.

Article IV is hereby amended in its entirety to read as follows:

Article IV - Capital Stock

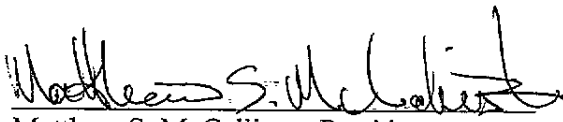
The aggregate number of par value shares which the corporation is authorized to issue is 40,000,000 shares of common stock, and the par value of each share of common stock is \$0.001. There shall be no preferences, limitations, qualifications, or restrictions on any shares, except such limitations or restrictions on the transfer thereof, as may be adopted by the Board of Directors.

3. The foregoing First Amendment to the Articles of Incorporation was adopted by the unanimous consent of the holders of the outstanding shares and the board of directors on August 9, 2001. The unanimous approval by the holders of all the outstanding shares of common stock was sufficient to pass the foregoing there being no other outstanding class of securities.

4. The foregoing First Amendment to the Articles of Incorporation supersedes all prior Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 13th day of August, 2001.

DEVRX CORPORATION


Matthew S. McCallister, President

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TALLAHASSEE, FLORIDA