

P00000059605

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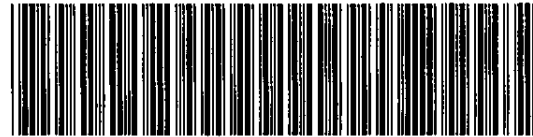
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -9 AM 11:35

FILED

Amend.
08/16/12
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: iDatix Corproation

DOCUMENT NUMBER: P00000059605

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

Please return all correspondence concerning this matter to the following:

Steven S. Allen

Name of Contact Person

iDatix Corporation

Firm/ Company

15201 Roosevelt Blvd, Suite 104

Address

Clearwater, FL 33760

City/ State and Zip Code

steve@idatix.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Allen

Name of Contact Person

at (727) 441-8228 x223

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 THE
ARTICLES OF INCORPORATION
OF
IDATIX CORPORATION**

FILED
12 AUG -9 AM 11:35
SECRETARY OF STATE
ALL AMENDMENTS FILED

iDatix Corporation, a Florida corporation (the "**Corporation**"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "**Act**"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The name of the Corporation is iDatix Corporation.

SECOND: These Articles of Amendment contain amendments to the Corporation's Articles of Incorporation, as originally filed on June 14, 2000, and as amended on February 25, 2003 (the "**Articles of Incorporation**"), requiring shareholder approval.

THIRD: These Articles of Amendment are filed in conjunction with a division of the common stock of the Corporation. Effective on the date of filing of these Articles of Amendment, all of the issued and outstanding shares of common stock of the Corporation shall be divided on a ten (10) for one (1) basis.

FOURTH: The Articles of Incorporation are hereby amended as follows:

(a) Article III of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Twelve Million (12,000,000) shares of \$0.001 par value common stock."

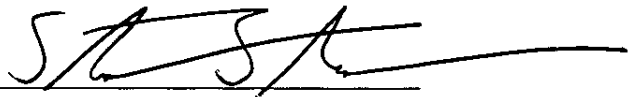
(b) Article XII (entitled "Preemptive Rights") is hereby deleted in its entirety. The preemptive rights previously granted thereby are terminated.

FIFTH: Each of the amendments herein was adopted and approved on July 27, 2012 (the "**Adoption Date**"). These Articles of Amendment were duly adopted and approved by the directors and the shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by written consent of the directors and the shareholders of the Corporation, each dated as of the Adoption Date.

SIXTH: The number of votes cast for these Articles of Amendment by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment as of July 27, 2012.

iDatix Corporation

By: 
Steven S. Allen, President