

Division of Corporations

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*Amend*  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GENAIREX, INC.**

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Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of GENAIREX, INC., a Florida corporation (the "Corporation") filed on February 2, 2001 and assigned document number P01000012505.

1. ARTICLE I of the Articles of Incorporation of GENAIREX, INC. is amended to read as follows:

**ARTICLE I: MAILING ADDRESS**

The principal office and mailing address shall now be 12501 71<sup>st</sup> Court, Largo, Florida 33773-3050.

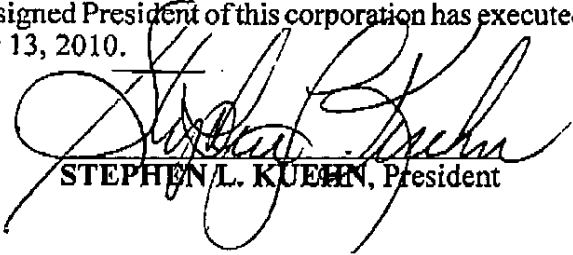
2. ARTICLE 6 of the Articles of Incorporation of GENAIREX, INC. is amended to read as follows:

**ARTICLE 6: BOARD OF DIRECTORS**

The addresses of the Officers/Directors shall now be 12501 71<sup>st</sup> Court, Largo, Florida 33773-3050.

3. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on September 13, 2010.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on September 13, 2010.



STEPHEN L. KUEHN, President

Prepared By:  
McFarland, Gould, Lyons,  
Sullivan & Hogan, P.A.  
Gary W. Lyons, Esq.  
FBN: 0268186  
311 S. Missouri Avenue  
Clearwater, FL 33756  
(727) 461-1111

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