

Alexander DelaPava
President of Athlex Co
6615 Winding Oak Dr
Tampa Fl 33625

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee Fl 32314

April 15th, 2004

Dear Mr.(s),

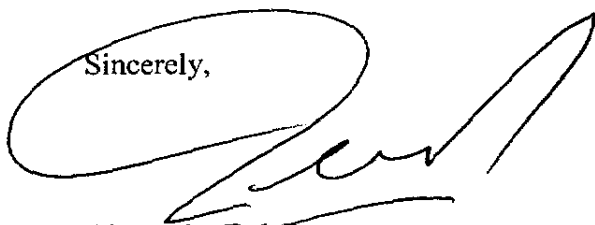
Enclose find the form "Articles of Amendment to Articles of Incorporation" for Athlex Co. Document Number: P02000058329

Incorporator: Alexander DelaPava
Address: 6615 Winding Oak Dr Tampa Fl 33625
Phone: 727-421-0353

Total amount submitted \$ 43.75, corresponding to the filing fees for the articles of amendment (\$35.00) and a certify copy of the amendments (\$8.75).

Should you have any question regarding this submission please do not hesitate to contact me to the above address and/or phone number.

Sincerely,

A handwritten signature in black ink, appearing to read 'A. DelaPava', written over a large, loopy oval shape.

Alexander DelaPava
President - Athlex Co

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: amendments for Articles II, VI, and VII regarding change in addresses

DOCUMENT NUMBER: PO2000058329

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

Please return all correspondence concerning this matter to the following:

Alexander DelaPava

(Name of Person)

Athlex Co

(Name of Firm/ Company)

6615 Winding Oak Dr

(Address)

Tampa Fl 33625

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alexander DelaPava

(Name of Person)

at (727) 421 0353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Athlex Co.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000058329

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please amend articles II, VI, and VII as follow:

Article II - The principal place of business address: 6615 Winding Oak Dr. Tampa FL 33625. The mailing address of the corporation is: 6615 Winding Oak Dr. Tampa FL 33625.

Article VI - The name and address of the incorporator is: Alexander DelaPava.

Address 6615 Winding Oak Dr. Tampa FL 33625.

Article VII - The officer(s) and/or director(s) of the corporation is/are: Title: President, Alexander DelaPava
6615 Winding Oak Dr. Tampa FL 33625. Title: CEO, Federico De La Pava 6615 Winding Oak Dr. Tampa
FL 33625.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 04/15/2004

Effective date if applicable: 04/15/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of April, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alexander DelaPava

(Typed or printed name of person signing)

President/ Incorporator

(Title of person signing)

FILING FEE: \$35