

PD2000059422

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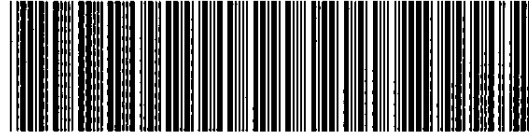
(Business Entity Name)

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Amend/AC

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11 JUN 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK 6-21-11



June 15, 2011

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

Re: GeneEx, Inc.
Ref. # PO2000059422

To Whom It May Concern:

Attached is our amendment to our Articles of Incorporations and a check in the amount of \$43.75 to file the amendment and one (1) certified copy of the document.

Should you have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,

Sandra Chiong
Office Manager
GeneEx, Inc.

Enclosures

**SECOND AMENDMENT TO THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
GENEEX, INC.,
A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, GeneEx, Inc., a Florida corporation, Document # P02000059422, hereby adopts the following amendments to its Articles of Incorporation:

1. ARTICLE I shall be amended to read as follows:

ARTICLE I.

The name of this corporation is RevDia Corp. (the "Corporation").

2. Immediately upon the filing of this Amendment, the outstanding shares of the Corporation's Common Stock will be split, automatically and without further action, such that every twenty (20) shares of Common Stock will be converted into one (1) share of Common Stock (the "Stock Split"). The Stock Split shall be effected on a certificate-by-certificate basis, and any fractional shares resulting from the Stock Split shall be rounded up to the nearest whole share. As a result of the Stock Split, the authorized shares of the Common Stock shall be reduced by the same percentage such that Article IV, Section 1 of the Articles of Incorporation shall be amended to read as follows:

The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock". The total number of shares of all classes of stock that the Corporation shall have the authority to issue is 231,140,015 shares, no par value per share, consisting of (i) 15,750,000 shares of Common Stock, no par value per share (the "Common Stock") and (ii) 215,390,015 shares of Preferred Stock, no par value per share (the "Preferred Stock").

Immediately after the Stock Split is effected, the authorized number of shares of stock of the Corporation shall be amended such that the Corporation will be authorized to issue 530,390,015 shares, no par value per share, consisting of (i) 315,000,000 shares of Common Stock, no par value per share, and (ii) 215,390,015 shares of Preferred Stock, no par value per share.

The foregoing amendment was adopted by the shareholders on June 7, 2011. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature Page Follows

Date: June __, 2011

GeneEx, Inc.

By: 

Name:

Michael McCabe Jr.

Title:

President & CEO