

P02000059422

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AMEND  
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# RevDia CORPORATION

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11 AUG 25 AM 11:13  
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August 23, 2011

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

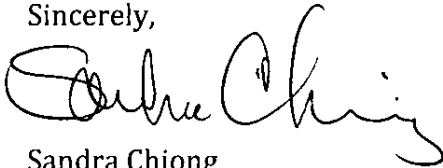
Re: RevDia Corporation  
#PO2000059422

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  
RevDia Corporation

Enclosures

**THIRD AMENDMENT TO THIRD AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
REVDIA CORP.,  
A FLORIDA CORPORATION**

FILED  
11 AUG 26 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, RevDia Corp., a Florida corporation, Document # P02000059422, hereby adopts the following amendment to its Third Amended and Restated Articles of Incorporation:

1. ARTICLE IV, Section 1 is hereby amended to read as follows:

1. Authorized Capital. 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 26,519,501 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) 10,769,501 shares of Preferred Stock, no par value per share (the "Preferred Stock").

2. ARTICLE IV, Section 3.1 is hereby amended to read as follows:

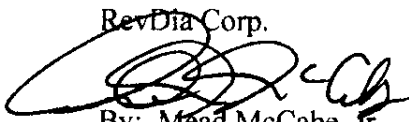
3.1 Designation and Number. There are hereby designated two series of Preferred Stock to be known as "Series B Preferred Stock" and "Series C Preferred Stock." The number of shares constituting the Series B Preferred Stock shall be 3,769,501 and the number of shares constituting the Series C Preferred Stock is 7,000,000.

The foregoing amendment was adopted by the shareholders on August 12, 2011. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature Page Follows

Date: August 22, 2011

RevDia Corp.

A handwritten signature in black ink, appearing to read 'Mead McCabe, Jr.', is written over the text 'RevDia Corp.' and the line 'By: Mead McCabe, Jr.'.

By: Mead McCabe, Jr.

Name: Mead McCabe, Jr.

Title: President & CFO