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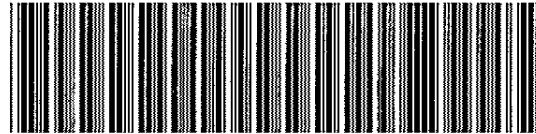
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C. Coulllette JUN 17 2005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORTEX, INC.
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
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☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORTEX, INC.

FILED
05 JUN 17 AM 11:59
SECRETARY OF STATE
MIAMI, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopt the following amendment to its articles of incorporation:

FIRST:ARTICLE VII: New Director shall now read as follow:

Mr. Joe Comesana Director
1630 West 22nd Street Sunset Island #4
Miami Beach, Florida 33140

SECOND: The date of the Amendment adoption is June 9, 2005. The amendment was approved by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9 Days of June, 2005.

Signature

Name: Mercy Comesana

Title: Secretary