

P04000104494

Florida Department of State

Division of Corporations
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TALLAHASSEE, FLORIDA

Division of Corporations

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Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305) 599-0839

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MYDEX PROPERTIES & INVESTMENTS, INC.

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Amend & N.C.
G. Goulette MAR 12 2008

H080000638173

Articles of Amendment
to
Articles of Incorporation
of

08 MAR 12 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Mydex Properties & Investments, Inc.

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

P04000104494

(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):

MYDEX, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

NEW PRINCIPLE PLACE OF BUSINESS IS: 9050 PINES BOULEVARD - SUITE 366

PEMBROKE PINES, FL 33024

TITLES AMENDED: MICHAEL WEDDERBURN - PRESIDENT - 90% - 9050 PINES BOULEVARD - SUITE 366, PEMBROKE PINES, FL 33024

NEW SECRETARY OF THIS CORPORATION SHALL BE: DION WEDDERBURN - SECRETARY - 10%

9050 PINES BOULEVARD - SUITE 366, PEMBROKE PINES, FL 33024

(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)

MICHAEL WEDDERBURN: 90%

DION WEDDERBURN: 10%

(continued)

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The date of each amendment(s) adoption: 3/11/08

Effective date if applicable: 03/11/08
(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.

Signature

Michael Wedderburn

(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)

MICHAEL WEDDERBURN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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