

PD5000122213

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Amend
@ 10/1/10

cookrr@cfl.rr.com

RICHARD R. COOK

Attorney at Law
2253 River Ridge Road
DeLand, FL 32720

386 734 1116

September 28, 2010

Division of Corporations
c/o Irene Albritton
PO Box 6327
Tallahassee, FL 32314

Re: Restated Articles of Incorporation
Name of Corporation: Credex Corporation
Document #: P 05000122213

Dear Mrs. Albritton:

Please see attached corrected Restated Article of Incorporations.

Sincerely,



Richard R. Cook
Florida Bar # 254134

RECEIVED

10 OCT -1 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2010

RICHARD R. COOK
2253 RIVER RIDGE ROAD
DELAND, FL 32720

SUBJECT: CREDEX CORPORATION
Ref. Number: P05000122213

We have received your document for CREDEX CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00023004

RESTATED
ARTICLES OF INCORPORATION
OF
CREDEX CORPORATION

The undersigned subscriber to these Restated Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT - 1 AM 11:58

ARTICLE I. NAME

The name of the corporation shall be CREDEX CORPORATION.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK and CORPORATE ADDRESS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having a par value of \$.001 per share.

The street address of the registered office of the corporation shall be 454 Treemont Drive, Orange City, FL 32763. The name of the initial registered agent of the corporation at that address is RICHARD R. COOK. The mailing address of the Corporation shall be 454 Treemont Drive, Orange City, FL 32763.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. DIRECTORS

This corporation shall have four directors initially, whose names and addresses are:

Denise Leonardo, 9266 Keating Drive, Palm Beach Gardens, FL 32014
Julie Ann Goodwin, 232 Trickey Pond Road, Naples, ME 04055
Steven G. Salmond, 3290 Van Buren Ave., Spt, 30, Ogden, UT 84403
Janine Weller, 415 Macopin Road, West Milford, NJ 07480

ARTICLE VI. OFFICERS

The officers of the corporation shall be elected by the Directors. Until new officers are elected the following will serve as officers of the corporation:

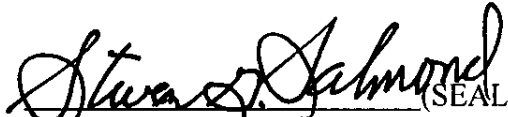
Denise Leonardo	President
Steven G. Salmond	Secretary & Treasurer

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

James H. Bashaw, 505 E. New York, Suite 8, DeLand, FL 32724

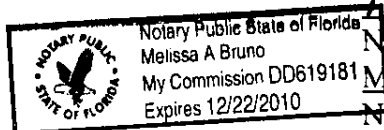
28 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of September, 2010.


Steven G. Salmond (SEAL)

State of Florida)
County of Volusia)

The foregoing instrument was acknowledged before me this 28th day of September, 2010, by Steven G. Salmond, who is personally known to me and who did take an oath.

Notary
Title
DD619181
Serial Number



Melissa A Bruno

Notary Signature
Melissa A. Bruno
Notary Name Printed
Commission expires: 12/22/10

ACCEPTANCE BY REGISTERED AGENT
CREDEX CORPORATION

Having been named Resident Agent and to accept Service of Process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Resident Agent

Richard R Cook

RICHARD R. COOK