

To:  
Subject: 001744.92074  
Division of Corporations

From: Ricky Soto

Tuesday, September 16, 2008 9:42 AM Page: 1 of 4

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P06000025120

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

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From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

001744.92074

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CALGENEX CORPORATION**

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850-617-6381

9/10/2008 10:30

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Florida Dept of State



September 10, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CALGENEX CORPORATION  
9950 PRINCESS PALM AVENUE  
TAMPA, FL 33619

SUBJECT: CALGENEX CORPORATION  
REF: P06000025120

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Upon examination of your submitted document, I have found problems that will need to be corrected before this document may be filed. The persons you are listing that you wish to be deleted, you have the name of James Stanton showing, we have only a John Stanton. If this is the name you need to be removed, please correct your document. You will also to appoint the company you are wishing to add as director, as an officer. The Florida statutes does not allow a company to be listed as a director. I apologize for not seeing these mistakes earlier. When you resubmit your amendment I will back date to the 8th of September.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H08000209752  
Letter Number: 608A00049489

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P.O BOX 6327 - Tallahassee, Florida 32314

To:  
Subject: 001744.92074

From: Ricky Soto

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Articles of Amendment  
to  
Articles of Incorporation  
of

CALGENEX CORPORATION

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

P06000025120

(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):**

(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)**

**ARTICLE IV:**

To Remove John Stanton, Grant Carlson and James Mosbaugh and Appoint PanGenex Corporation

(a Nevada Corporation) as the corporations President, Secretary and Treasurer. PanGenex Corporation

9950 PRINCESS PALM AVENUE, SUITE 320 , Tampa, Florida 33619.

(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)

(continued)

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The date of each amendment(s) adoption: 9/4/2008

Effective date if applicable: \_\_\_\_\_  
(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

Jeffrey M. Roman  
(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)

Jeffrey M. Roman

(Typed or printed name of person signing)

PanGenex Corporation, President

(Title of person signing)

FILING FEE: \$35

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