

P06000028069

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VAXCARE CORPORATION ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF VAXCARE CORPORATION

On this 22nd day of July, 2010, the Officers, Directors, and Shareholders of Vaxcare Corporation, a Florida for-profit corporation (referred to as the "Corporation") adopt and ratify these Articles of Amendment to the Articles of Incorporation.

RECITALS

- (A). The name of the Corporation, as identified in the records of the Florida Department of State as Vaxcare Corporation and it has Document Number PU6000028069.
- (B). On February 22, 2006, the Corporation signed Articles of Incorporation and filed the Articles with the Florida Department of State. On the May 29, 2007, the Corporation signed Amended and Restated Articles of Incorporation and filed the Articles with the Florida Department of State. On December 21, 2007, the Corporation signed Articles of Amendment to the Amended and Restated Articles of Incorporation and filed the Articles with the Florida Department of State.
- (C). This Amendment to the Amended and Restated Articles of Incorporation requires shareholder approval and has been approved by the Officers, Directors, and Shareholders, by Joint Written Consent dated July 22, 2010;
- (D). These duly adopted Articles of Amendment to the Amended and Restated Articles of Incorporation supersede all prior amendments thereto.

Therefore, it is Resolved that the Amended and Restated Articles of Incorporation of Vaxcare Corporation are amended as follows:

Article IV is hereby revoked and deleted from the Amended and Restated Articles of Incorporation of Vaxcare Corporation, and replaced with the following:

VAXCARE CORPORATION    ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

**ARTICLE IV**


The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is two hundred thousand (200,000) shares of common stock of which one hundred thousand (100,000) shares are designated Voting Common Stock and one hundred thousand (100,000) shares are designated Non-Voting Common Stock.

Except with respect to the differences in voting rights between the shares of Voting Common Stock and Non-Voting Common Stock, the Voting Common Stock and the Non-Voting Common Stock shall be identical in all respects and shall have equal rights, preferences, limitations and privileges.

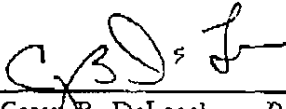
VAXCARE CORPORATION ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION


On this 22<sup>ND</sup> day of July, 2010, Casey B. DeLoach, as President of VaxCare Corporation, executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of Vaxcare Corporation

*Signed in the presence of the following two witnesses:*

  
\_\_\_\_\_  
Witness

Gregory Burden  
\_\_\_\_\_  
Printed Name

  
\_\_\_\_\_  
Casey B. DeLoach, as President of Vaxcare Corporation

Printed Name  
  
\_\_\_\_\_  
Witness

DAVID B. DeLoach  
\_\_\_\_\_  
Printed Name