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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONNECTYX TECHNOLOGIES HOLDINGS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

2010 AUG -9 12:30:00

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8/10/10 Amend
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ARTICLES OF AMENDMENT
TO
SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
CONNECTYX TECHNOLOGIES HOLDINGS GROUP, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Second Amended and Restated Articles of Incorporation, as amended ("**Articles of Incorporation**"):

1. The name of the corporation is Connectyx Technologies Holdings Group, Inc. (the "**Corporation**").
2. The following amendment to the Articles of Incorporation was adopted by the shareholders (the number of votes cast being sufficient for approval) and the directors of the Corporation by the Written Consent of the Holders of a Majority of the Common Stock and the Board of Directors dated July 16, 2010 in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.
3. Section 4.1 of Article IV of the Articles of Incorporation shall be deleted in its entirety and replaced with the following new Section 4.1:

"4.1 **General.**

(a) The Corporation shall have the authority to issue up to 1,100,000,000 shares of \$.001 par value Common Stock (the "**Common Stock**"). Effective August 23, 2010 ("**Effective Time**"), each fifty (50) shares of Common Stock issued and outstanding immediately prior to the Effective Time shall be combined into one (1) validly issued, fully paid and nonassessable share of Common Stock ("**Reverse Split**"), without any action by the holder thereof. This Corporation will not issue fractional shares of Common Stock in connection with the Reverse Split; instead, each fractional share shall be rounded up to the nearest whole share of Common Stock. Each certificate representing shares of Common Stock outstanding as of the Effective Time will thereafter represent the corresponding number of post-Reverse Split shares. The Reverse Split shall not increase, decrease, or otherwise affect the authorized capital stock of this Corporation as described in this Article IV.

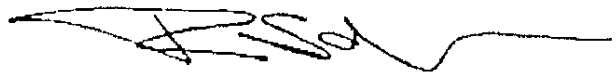
(b) The Corporation shall have the authority to issue up to 200,000,000 shares of \$.001 par value Preferred Stock (the "**Preferred Stock**") of which Thirty Four Million One Hundred Nine Thousand Seven Hundred Fifty shares (34,109,750) shares of the Preferred Stock shall be designated as Series A Preferred Stock

with the powers, preferences and rights, and qualifications, limitations or restrictions as set forth below in Article V, and Five Million shares (5,000,000) shall be designated as Series B Preferred Stock with the powers, preferences and rights, and qualifications, limitations or restrictions as set forth below in Article VI."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: August 6, 2010.

CONNECTYX TECHNOLOGIES
HOLDINGS GROUP, INC.,
a Florida corporation



By: _____
Ronn Schuman, Chairman and
President