

P080000026316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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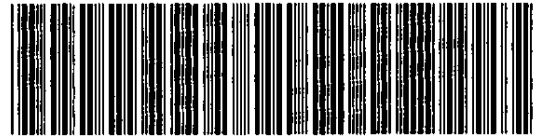
(Business Entity Name)

(Document Number)

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Name Change
Amended

2010 JUL 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADR
7/19/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Equilect Capital Corp

DOCUMENT NUMBER: P08000026316

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IVERSON Nicholas D

Name of Contact Person

Equity Licensing Holdings Inc

Firm/ Company

311 N Market Street Suite 300

Address

San Jose California 95113

City/ State and Zip Code

nic@equitylicensing.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mr N Iverson

Name of Contact Person

at (408)

418 4625

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EQUILECT

Turning Fees To Equity

Equity Licensing Holdings Inc
(Inc in Florida P08000028318)

www.equitylicensing.net
www.equitylicensing.us
www.musyarakah.com
www.sherreff.com
www.ezysoft.us
www.ego-x.org
www.exnet.cc

MANAGEMENT OFFICE

111 N Market St, Suite 300
PO Box 677
San Jose
California 95106

Tel: 1-408 418 4625
Fax: 1-408 418 4626

nic@equitylicensing.us

LEGAL SUPPORT OFFICE

10777 Westheimer Road
Suite 1100
PO Box 420787
Houston TX 77042
Telephone 1-713-334 5151
Facsimile 1-713-334 5157

Managing Member
P Morris
paula@equitylicensing.us

Represented in

Singapore
Malaysia
Australia
Dubai
Panama

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twitter

An ExNet group member



Supporting IP licensing globally



July 10th 2010

The Amendment Section
Division of Corporations
PO Box 6237
Tallahassee
FL 32314

AMENDMENTS TO THE FOLLOWING COMPANIES

Equilect Capital Corp
Peak Bioceuticals International Inc

We enclose herewith (in respect of the above companies) the following:

- Cover Letter
- Articles of Amendment to Articles of Incorporation
- Checks for payment of prescribed fees

Please return documentation as well as the requested "Certified Copy" in respect of each company to the group holding company at the following address:

c/- ExNet International Inc
PO Box 677
San Jose
California 95106

Thanking you

L IVERSON
DIRECTOR

Articles of Amendment
to
Articles of Incorporation
of

FILED

Equilect Capital Corp

2010 JUL 16 PM 10:38

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

P08000026316

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

Galactic Solutions Inc

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

111 N Market Street Suite 300

*(Principal office address **MUST BE A STREET ADDRESS**)*

San Jose

California 95113

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

PO Box 677

San Jose

California 95106

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Equity Licensing Holdings Inc

1540 SE 12th Street

New Registered Office Address:

(Florida street address)

Ft Lauderdale

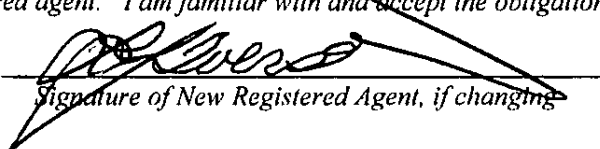
(City)

, Florida 33316

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: June 30th 2010

Effective date if applicable: July 15th 2010 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 30th June 2010

Signature _____

(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)

MS LINDA I IVERSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)