

Division of Corporations

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PRAXOL, INC.

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Amend & file

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ARTICLES OF AMENDMENT
PRAXOL INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Praxol, Inc. and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Praxol, Inc., and upon authority of the holders of a majority of the shares entitled to vote on said amendment, hereby set forth as follows:

1. The name of this corporation is Praxol, Inc.
2. The Articles of Incorporation of Praxol, Inc. have been amended by deleting

Article IV in its entirety and by substituting in lieu thereof the following Article:

Article IV:

The amount of capital stock authorized is Two Million Five Hundred Thousand (2,500,000) common shares, having a One Cent (\$.01) par value, which is the maximum number of shares that the corporation is authorized to issue. Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof.

3. The Articles of Incorporation of Praxol, Inc. have been amended by deleting Article V in its entirety and by substituting in lieu thereof the following Article:

Article V:

The name and Florida street address of the registered agent is:

Brant, Abraham, Reiter, McCormick & Greene, P.A.
50 N. Laura Street, Suite 2750
Jacksonville, Florida 32202

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4. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on December 28, 2008, and written consent to the said Amendment was given on December 28, 2008 by the holders of a majority of the shares entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Praxol, Inc. shall be deemed to be amended accordingly.

DATED this 11th day of March, 2009.

Praxol, Inc.



By: Donald A. Werkema
Its: President

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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Brant, Abraham, Reiter, McCormick & Greene, P.A.


By: Jan D. McCormick, Vice President

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