POIDOODUZ

(Re	equestor's Name)					
(Ad	dress)					
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(Cit	ty/State/Zip/Phon	e #)				
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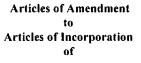
TO: Amendment Section

Division of Corporations						
NAME OF CORPORATION: US CODEX, INC						
DOCUMENT NUMBER: P090001066	2					
The enclosed Articles of Amendment and fee are su						
Please return all correspondence concerning this ma						
RUPERTO ROSA	NI EQ					
RUPERTO RUSA						
	Name of Contact Persor	1				
	Firm/ Company					
5221 GENEVA W	VAY APT 301					
	Address					
DORAL, FLORID	A 33166-4622					
	City/ State and Zip Cod-	e				
aldringil@hotmail.com	rueman/roea	loc@hotmail.com				
aldringil@hotmail.com	_	lles@hotmail.com				
E-mail address: (to be used for future annual report notification)						
For forther information concerning this motter whose	a aall					
For further information concerning this matter, pleas	se can:					
ALDRIN JOSE GIL HERNAND Name of Contact Person	EZ _{at (} 786	, 316-6179				
Name of Contact Person	Area Co	de & 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	□\$52.50 Filing Fee Certificate of Status				
. Certificate of Status	(Additional copy is	Certified Copy				
	enclosed)	(Additional Copy				
		is enclosed)				
Mailing Address	Street	Address ·				
Amendment Section	Amendment Section					
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building						
	1.111101	COMMINICE CONTRACTOR				

Tallahassee, FL 32314

Jula

2661 Executive Center Circle Tallahassee, FL 32301





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(Name of Corporation as currently filed with the	Florida Dept. of State)
P09000010662	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	5221 GENEVA WAY APT 301
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	DORAL, FLORIDA 33166-4622
	786-316-6179
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5221 GENEVA WAY APT 301
<u>-</u>	DORAL, FLORIDA 33166-4622
	786-316-6179
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	ess:
Name of New Registered Agent RUPERTO RO	<u> PSALES </u>
5221 GENEVA	A WAY APT 301
·	street address)
New Registered Office Address: DORAL, FLORIL	DA 33166-4622 . Florida 33166
(Cii	(Σίρ Θοίο)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia	
Signature of New Registered	d Agent, if changing

The

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>е</u>		
X Remove	<u>v</u>	Mike Jo	nes		
X Add	<u>SV</u>	Sally Sn	nith		
Type of Action (Check One)	<u>Title</u>		<u>Name</u> .		<u>Addres</u> s
1) Change		_		_	
Add				_	
Remove				-	
2) Change				_	
Add				-	
Remove				-	
3) Change		"		_	
Add				-	11.00
Remove				-	
4) Change				-	
Add				-	1 14 1441
Remove				-	A de la constante
5) Change				_	
∧dd				_	
Remove				-	
6) Change				_	Mark to the National Control of the National Control o
Add				-	
Remove					سو (

Page 2 of 4

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	·
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
	

The date of each amendment(s) adoption: 06/09/2014	, if other than the
date this document was signed.	
Effective date if applicable:	
(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_02/02/2015	
Signature An Rec	
(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)	
RUPERTO ROSALES	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	