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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIOX, CORP.**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
BIOX, CORP.

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **3650 NW 82 AVE - SUITE 404 - MIAMI FL 33166**

ARTICLE VI: The new **DIRECTORS ARE:**

MIRIA F.F. SILVA	3650 NW 82 AVE APTO 404
PRESIDENT	MIAMI, FL 33166

ANTONIO LUIZ SILVA	3650 NW 82 AVE APTO 404
VICE-PRESIDENT - SECRETARY	MIAMI, FL 33166

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY NOVEMBER 02, 2009


MIRIA F.F. SILVA
PRESIDENT