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

Pursuant to section 607-1006, Florida Statute, 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: **6187 NW 167 STREET - SUITE H19- - MIAMI LAKES, FL 33015**

**ARTICLE VI:** The new directors are:

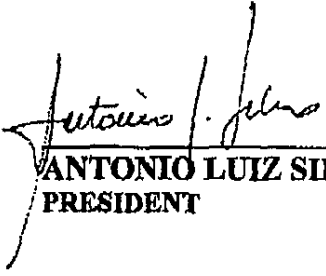
**ANTONIO LUIZ SILVA  
PRESIDENT**

**19655 E COUNTRY CLUB DR APT 406  
AVENTURA, FL 33180**

**MIRIA FARIA F SILVA  
VICE PRESIDENT**

**19655 E COUNTRY CLUB DR APT 406  
AVENTURA, FL 33180**

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the  
**DAY 07 OF JULY OF 2010**

  
**ANTONIO LUIZ SILVA  
PRESIDENT**