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Division of Corporations

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PD9000062935

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIOX CORP  
P09000062935**

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:

**ARTICLE II:** The post office new address of the principal office of the corporation in the State of Florida is:

**Principal Address:**

6187 NW 167<sup>TH</sup> STREET  
SUITE H17  
MIAMI LAKES, FL 33015

**Mailing Address:**

6187 NW 167<sup>TH</sup> STREET  
SUITE H17  
MIAMI LAKES, FL 33015

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the  
**DAY FEBRUARY 16, 2015**

  
\_\_\_\_\_  
**ANTONIO LUIZ SILVA  
PRESIDENT**