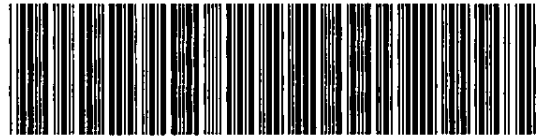


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2010 MAR -1 A 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tewis  
3-3-10

(Registered Name)  
Solargenix  
10 Cypress Point Pkwy 104  
Palm Coast FL 32164

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

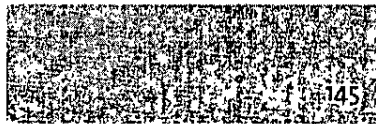
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2010 MAR -1 A 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Solargenix Worldwide Corp

(Name of corporation as currently filed with the Florida Dept. of State)

PO9000067895

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Add John Marzola as 30% shareholder

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)



The date of each amendment(s) adoption: 1/1/2010

Effective date if applicable: 1/1/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature X

(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)

Anthony R. Fregenti  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

## APPROVAL OF THE ISSUANCE OF SHARES

After discussion, it was agreed that the corporation shall issue the following number of

1800 shares 300

to the following persons in exchange for payment of the following:

Name	Number of Shares	Payment	Value
<u>John Mazzola</u>	<u>300</u>	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The president and treasurer are instructed to issue share certificates to each of the persons in accordance with the above terms upon receipt by the corporation of the payment for the shares and after preparing all papers necessary to complete and document the transfer of the payment to the corporation.

