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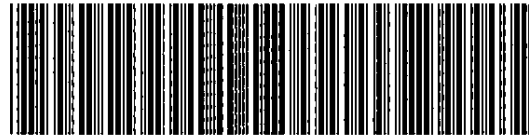
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infortix, Inc.

DOCUMENT NUMBER: P09000093899

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael T. Feran

Name of Contact Person

Infortix, Inc.

Firm/ Company

1650 S. Dixie Highway, Suite 200

Address

Boca Raton, Florida 33432

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank R. Brady, Esq.

Name of Contact Person

at (561) 338-9256

Area Code & 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
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF INFORTIX, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla.Stat. 607.1003 and 607.1006, the undersigned owner of all issued and outstanding shares of Capital Stock of INFORTIX, INC., a Florida Corporation (the Company"), registered as such on the Stock Registration and Transfer Records of the Company, do hereby execute the following Articles of Amendment to the Company's Articles of Incorporation, which amendment was duly raised, voted on and approved by unanimous vote of the Shareholders of the Company effective as of the 29th day of September, 2010:

Article III of the Company's Articles of Incorporation is hereby Amended to read in its entirety as follows:

ARTICLE III

The purposes for which this Corporation has been organized are to transact and conduct any and all lawful business activities as may be engaged in by Corporations in the State of Florida and engage in any trade or business which can, in the opinion of the Shareholders of the Company or its Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing. The Company shall also be authorized to engage in such other business activities as may be necessary or permissible for its operation."

Article IV of the Company's articles of Incorporation is hereby Amended to read in its entirety as follows:

ARTICLE IV

The Company shall be authorized to issue One Class of Capital Stock with all such Stock having identical rights to receive dividends or distributions of capital, and liquidation proceeds. The Capital Stock may be issued with Voting and Non-Voting Rights. The aggregate number of Shares of Common Stock which the Company shall have the authority to issue is 6600 Voting Shares and 3400 Non-Voting Shares, having \$1.00 par value.

Article VII of the Company's Articles of Incorporation is hereby Amended to read in its entirety as follows:

ARTICLE VII

The Shareholders shall manage the affairs of the Company in lieu of the Directors or until the Shareholders elect a Board of Directors at the first meeting of Shareholders. The Bylaws may provide for such increase or change, from time to time, in number of Directors as is authorized by law.

A New Article is added to the Company's Articles of Incorporation, which shall read in its entirety as follows:

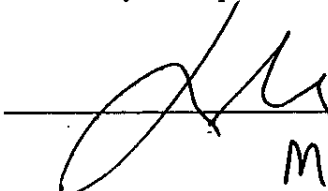
ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be altered, amended or repealed by the affirmative vote of the Company's Board of Directors, provided that any Amendment affecting the rights of Shareholders shall require the affirmative vote of the Registered Owners of a majority of the Shares of Capital Stock of the Company, or in the manner prescribed under the Florida General Corporation Act for actions taken by Shareholders in writing in lieu of a meeting.

The Articles of Incorporation, as hereby Amended, shall remain in full force and effect in all other particulars.

These Articles of Amendment have been adopted by unanimous consent of the Registered Owners of the Company's issued and outstanding Capital Stock entitled to vote thereon on the 29th day of September, 2010. These Articles of Amendment shall take effect immediately.

IN WITNESS WHEREOF, the undersigned, being the duly appointed and serving President of the Company, has hereunto set his hand this 29th day of September, 2010.



Mike Ferans