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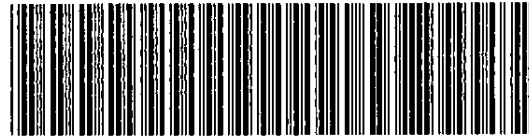
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CODAX CORP

DOCUMENT NUMBER: P10000048109

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

Please return all correspondence concerning this matter to the following:

Jorge Sanchez-Galarraga

(Name of Contact Person)

Sanchez-Galarraga, P. A.

(Firm/ Company)

1313 Ponce De Leon Blvd., Ste 301

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorge Sanchez-Galarraga

(Name of Contact Person)

at (305) 445-5351

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
CODAX CORP.

FILED
2011 JAN 31 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Codax Corp. hereby adopts the following amendment to its Articles of Incorporation:

Article 5. Capital Stock

The corporation is authorized to issue Two Hundred Fifty Thousand (250,000) shares at Ten Dollars (\$10.00) par value each.

The amended was adopted effective December 15, 2010.

The amended was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Codax Corp.

By: 
Antonio Rodriguez/President

State of Florida
County of Miami-Dade

Sworn to and subscribed before this 24th day of January, 2011 by Antonio Rodriguez as President of Codax Corp. who is personally known to me.


Notary Public, State of Florida

