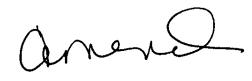
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12/6/11

Articles of Amendment to Articles of Incorporation of

FILED

2011 DEC -5 PM 4: 20

CERVETECH CORP	SECR TALL A
(Name of Corporation as currently filed with the Florida Dept. of State)
P11000054826	
(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:

following amendment(s) to its Articles of Incorporations A. If amending name, enter the new name of the cor		,
The new name must be distinguishable and cont "incorporated" or the abbreviation "Corp.," "Inc.," "Co". A professional corporation name must association," or the abbreviation "P.A."	or Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	RESS)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registere new registered agent and/or the new registered of		ter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	_
	(City)	_, Florida (Zip Code)
New Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. position.		pt the obligations of t
Signature	of New Registered Agent, if cha	nging

Page 1 of 4

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them

on an additional sheet.)

Title(s)	Name		Address	
1)				
2)				
3)				
4)				
5)				
6)	·			
If REMOVING :	an officer and/or director, plea	se list the title(s)	and name of the officer/	director to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1) <u>VP</u>	David Rodriguez	4)		
2) <u>VP</u>	Matthew Weintraub	5)		
3)		6) _		

(atte	ach additional sheets, if necess			
	• •			
				
		•		
				
	an amendment provides for	an evc	hange reclassification or cancellation of issu	ied shares.
If pr	an amendment provides for ovisions for implementing the (if not applicable, indicate N	ie amei	hange, reclassification, or cancellation of issundment if not contained in the amendment it	ied shares, self:
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The date of each amendmen	c(s) adoption: 11/0	1/2011	
	11/01/2011	(date of adoption -	required)
	(no more than 90 day	ys after amendment j	file date)
Adoption of Amendment(s)	(CHECK	(ONE)	
The amendment(s) was/we by the shareholders was/we			er of votes cast for the amendment(s)
			oting groups. The following statement parately on the amendment(s):
"The number of votes	cast for the amendmer	nt(s) was/were suffic	ient for approval
by			,,
	(voting group)		
The amendment(s) was/well action was not required.	e adopted by the board	d of directors withou	t shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incor	porators without sha	reholder action and shareholder
Dated 11/0 Signature	01/2011		
(By			rectors or officers have not been
	cted, by an incorporate ointed figure incorporate		f a receiver, trustee, or other court
204		,	
,	Nicholas L. Ar	mada	
	(Typed o	r printed name of pe	rson signing)
	President C	EO	
	, (Ti	itle of person signing	2)