

P 11000106028

12 2:27 PM R HOLLAND & KNIGHT 3853492238 TO 322754109343#001 P.01  
Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H12000009535 3)))



H12000009535ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : JAM MARK LIMITED  
Account Number : 120000000112  
Phone : (305) 780-7758  
Fax Number : (305) 789-7799

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: atomek@positiveaidcorp.com

RECEIVED  
12 JAN 11 AM 8:07  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VERITEQ ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

12 JAN 11 PM 12:40  
STATE OF FLORIDA

109343-101

Electronic Filing Menu Corporate Filing Menu Help

<http://efile.sunbiz.org/scripts/efilcovr.exe>

*Amend.*  
DL 01-12-12

H12000009535 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VERITEQ ACQUISITION CORPORATION**

Pursuant to Sections 607.1006 and 607.0120 of the Florida Statutes, the Articles of Incorporation of VERITEQ ACQUISITION CORPORATION (the "Corporation") are hereby amended according to these Second Articles of Amendment:

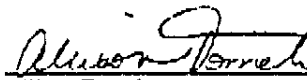
FIRST: Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE IV**

The number of shares of capital stock the corporation is authorized to issue is 50,000,000 shares of Common Stock, \$0.01 par value per share.

SECOND: The foregoing amendment was adopted by written consent of the Shareholders of the Corporation, in accordance with Sections 607.1003 and 607.0704 of the Florida Statutes, on January 11th, 2012, constituting a sufficient number of shareholder votes to approve the amendment.

The undersigned President of the Corporation has executed this instrument this 11th day of January 2012.

  
Allison Tomek  
Secretary

FILED  
12 JAN 11 PM 12:40  
HOLLAND & KNIGHT  
CORPORATE

H12000009535 3