P12000087998

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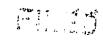
COVER LETTER

TO: Amendment Section Division of Corporations

. 1 ...

NAME OF CORPORATION: General Resources Company, INC					
DOCUMENT NUMBER: P12000087998					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
		Name of Contact Persor	1		
GI	Glades Corporate Services, LLC				
		Firm/ Company			
19	1940 Wilson Street,				
		Address			
Ho	ollywood, FL 33	020			
		City/ State and Zip Code	2		
ediazo	@gladescs.com	1			
		ed for future annual report	notification)		
For further information cor	cerning this matter, pleas	e call:			
Gladis Elena Di	az	_{at (} 754	₎ 423-0558		
Name of Contact Person Area Code & Daytime Telephone N		de & 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		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301		

Articles of Amendment Articles of Incorporation



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GENERAL RESOURCES COMPANY, INC

14 AUG -4 PH 4: 03

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

(Document Number of Corporation (if known)

P12000087998

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

N/A			The n
ime must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ation "Corp," "Inc," o	r "Co". A professional corpor	
Enter new principal office address, rincipal office address <u>MUST BE A S</u>		N/A	
Data and the state of the state	icable:	N/A	
Enter new mailing address, if appli (Mailing address MAY BE A POST)		14/7	
(Mailing address MAY BE A POST) If amending the registered agent an	OFFICE BOX) ad/or registered office s	ddress in Florida, enter the na	me of the
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX) ad/or registered office s	ddress in Florida, enter the na	me of the
(Mailing address MAY BE A POST) If amending the registered agent an new registered agent and/or the new	od/or registered office a w registered office add	ddress in Florida, enter the na	me of the
Mailing address MAY BE A POST of the Mailing add	od/or registered office a w registered office add	ddress in Florida, enter the na	-

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change	PS Osvaldo N. GALLI	17921 SW 35TH ST
Add		Miramar, FL 33029
Remove		
2) Change	P US TECHNOLOGY 5. A.	1825 Main Street- Suite 8
Add		Weston, FL 33326
Remove		
3) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

	(Be specific)
N/A	
	
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	enument if not contained in the amendment asen.
(9 app	
N/A	

The date of each amendment(s)	adoption: 07-31-2014	, if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were act by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were acaction was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were acaction was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated_07-31-	2014	
Signature	الماما	
	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Osvaldo N Galli	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	



1250 N. Tustin Ave. Anaheim, CA 92807 Tel: (714) 238-2000 Fax: (714) 238-2049

July 29, 2014

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850)245-6050

Re: Certificate of Withdrawal/Application

To Whom It May Concern:

Please find enclosed the certificate of withdrawal for MorphoTrak Inc., and an application for registration of MorphoTrak, LLC. Please let me know if you need any additional documentation or information.

Sincerely,

Katie Murphy, Esq.

Counsel, Law Department MORPHOTRAK, LLC

Email: katie.murphy@morpho.com

(714) 238-2030 Direct Office

Website: http://www.morphotrak.com

Enclosures