A16000237377

Florida Department of State
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ALPHAPLEX INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHAPLEX INC

Florida document number: P16000070977.

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

Article I

A. If amending name, enter the new name of the corporation:

_____

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

Article II

B. Enter new principal offices address, if applicable:

_____

C. Enter new mailing address, if applicable:
D. _____

Article IV

E. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

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.

Title	Name	Address	Type of Action	
P	EGIDIO DE SOUSA, TALITA	1924 LEATHER FERN DR	REMOVE	☐
		OCOEE, FL 34761	ADD	■

Title	Name	Address	Type of Action	
VP	B DE SOUSA, ALEXANDRE	1924 LEATHER FERN DR	REMOVE	☐
		OCOEE, FL 34761	ADD	■

Title	Name	Address	Type of Action	
P	EQUIPLEX INDUSTRIA FARMACEUTICA LTDA	RUA TUBERGIA QUADRA K223	REMOVE	■
		APARECIDA DE GOIANIA, GO 74986-710	ADD	☐

Title	Name	Address	Type of Action	
VP	SILVA, HERIBALDO	RUA TUBERGIA QUADRA K223	REMOVE	■
		APARECIDA DE GOIANIA, GO 74986-710	ADD	☐

E. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

_____

F. Effective date, if other than the date of filing: (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

DATED _September 22, 2016_.

_____
Signature of a member or authorized representative of a member
DANILO SANTANA
Typed or printed name of signee