## P94000052477

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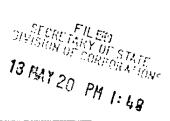
## **COVER LETTER**

TO: Amendment Section

Division of Corp	porations A		
NAME OF CORPO	RATION: RITEX Inc.		
NAME OF CORTO	P940005247	7	······································
DOCUMENT NUM	BER: P9400005247		<del> </del>
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Dr Padma Viswa	nathan	
		Name of Contact Person	1
	RITeX Inc.		
		Firm/ Company	
	5182 South Unive	ersity Drive	
	<del>-,, -, -, -, -, -, -, -, -, -, -, -, -, </del>	Address	· · · · · · · · · · · · · · · · · · ·
	Davie, Florida 33	328	
		City/ State and Zip Cod	e
na	dmav2@gmail.cor	n	
pa		sed for future annual report	notification)
	(10 00 00		,
For further information	on concerning this matter, pleas	se call:	
Dr Padma Viswanathan		at (954	_ <sub></sub> 778-9068
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)
Ma	niling Address	Street	Address
An	nendment Section	Amendment Section	
	vision of Corporations	Division of Corporations Clifton Building	
P.O. Box 6327 Tallahassee, FL 32314			Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



RifeX Inc.	. 48
(Name of Corporation as currently filed with the Florida Dept. of State)	
P9400052477	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following at ts Articles of Incorporation:	mendment(s) t
A. If amending name, enter the new name of the corporation:	
	he new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbr "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must con word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: , Florida (City) , Florida (Zip Code)	
(chy) (zip cont)	
New Registered Agent's Signature, if changing Registered Agent:	
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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CFO	John Capobianco	1453 HAGYS FORD ROAD
Add			PENN VALLEY, PA 19072
X Remove			
2) Change			-
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			<u></u>
Add			<del> </del>
Remove			
5)Change	<del> </del>		
Add			
Remove			<u></u>
6) Change			
Add			**************************************
Pamoua			

ttach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	· · · · · · · · · · · · · · · · · · ·
	•
	pange reclassification or cancellation of issued shares
	ndment if not contained in the amendment itself:
an amendment provides for an exchrovisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
rovisions for implementing the ame	ndment if not contained in the amendment itself:
rovisions for implementing the ame	ndment if not contained in the amendment itself:
rovisions for implementing the ame	ndment if not contained in the amendment itself:
rovisions for implementing the ame	ndment if not contained in the amendment itself:
rovisions for implementing the ame	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption: June 1, 2013
Effective date if applicable: June 1, 2013
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"  (voting group)
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated May 16, 2013
Signature Padma Visusena Their
(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Padma Viswanathan
(Typed or printed name of person signing)
President/CFO
(Title of person signing)