

P97000090722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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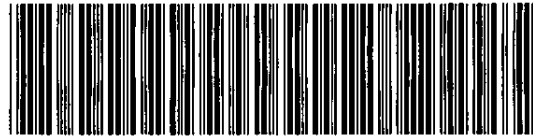
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
13 SEP 25 AM 10:50

13 SEP 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SEP 25 2013
T. LEMMON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 821013 4343871

AUTHORIZATION :

COST LIMIT : \$ 35.00

Signature

ORDER DATE : September 25, 2013

ORDER TIME : 9:37 AM

ORDER NO. : 821013-005

CUSTOMER NO: 4343871

DOMESTIC AMENDMENT FILING

NAME: ALLIQUA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALLIQUA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 24 PM 1:31

APPROVED
AND
FILED

Alliqua, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act of the State of Florida (the "*Corporation*"), does hereby certify:

FIRST: The name under which the Corporation was originally incorporated was Zeta Corporation.

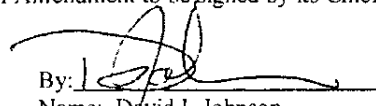
SECOND: The date on which the Articles of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Florida is October 21, 1997.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act adopted resolutions to amend the first sentence of ARTICLE V of the Articles of Incorporation of the Corporation to read in its entirety as follows:

"The Corporation shall have the authority to issue 2,000,000,000 shares of common stock, par value \$.001 per share."

FOURTH: These Articles of Amendment to Articles of Incorporation was submitted to the shareholders of the Corporation and was duly approved by the required vote of the shareholders of the Corporation in accordance with Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Alliqua, Inc. has caused these Articles of Amendment to be signed by its Chief Executive Officer as of September 24, 2013.

By: 
Name: David I. Johnson
Title: Chief Executive Officer