

799000025470

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kelmeorx, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article One shall be amended as follows:
The name of the Corporation shall be Kelmedix, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

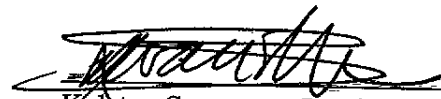
None

THIRD: The date of the amendment's adoption is: March 26, 1999.

FOURTH: Adoption of Amendment:

- ☐ The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.
- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26th day of March, 1999.


Kelston Swanston, President/Director