

P99000068443

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Biogenix Corp.

(Proposed corporate name - must include suffix)

600002967096--9
-08/23/99--01121--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Dr. Evan Zimmer

Name (Printed or typed)

415 Sebel Way

Address

Weston Fla. 33326

City, State & Zip

954-385-7119

Daytime Telephone number

(954)385-7120

NOTE: Please provide the original and one copy of the articles.

S. PAYNE AUG 27 1999

FILED
99 AUG 27 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Orig. forwarded
Articles. - Then
decided to
change name
of P99-68443

W-19806

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG 27 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIOGENICS, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name change to
Biogenix, Corp.

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:

Shares ^{authorized} 100,000,000 (one hundred million)

Share issued 25 million

THIRD: The date of each amendment's adoption: Aug 19, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ 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.

Signed this 24 day of August, 19 99.

Signature

Nancy Zimmer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Nancy Zimmer
Typed or printed name

Vice President - Incorporator
Title