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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRANS-PHOS, INC.**

TRANS-PHOS, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Shareholders and Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on January 27, 2012, amending the Articles of Incorporation, which vote was sufficient for approval:

RESOLVED, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

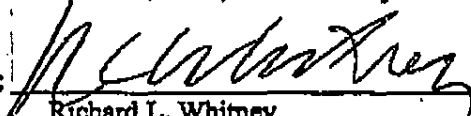
"ARTICLE V

Capital Stock

This Corporation is authorized to issued One Hundred Thousand (100,000) shares of \$0.001 par value common stock, which shall be designated Common Shares."

WHEREUPON, at Bartow, Florida, this 27th day of January, 2012, the Corporation has caused its President and Chief Executive Officer to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

TRANS-PHOS, INC., a Florida corporation

By: 
Richard L. Whitney
President and Chief Executive Officer

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