

PO2000040324

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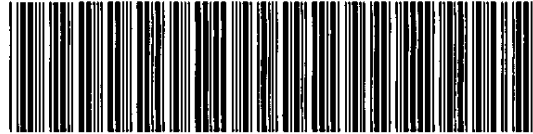
(Business Entity Name)

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Robert P. Matrous

9418539428

P. 8

ATTACHMENT

40062586
II PDZ000040324

Articles of Amendment
to
Articles of Incorporation
of

BATTAGLIA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000040324

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Myco - Tek Certified Mold Specialists, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) (Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **BE SPECIFIC**)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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ATTACHMENT

40062586
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The date of each amendment(s) adoption: September 21, 2006

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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)"

☐ 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a recorder, trustee, or other court appointed fiduciary by this fiduciary)

Gary Battaglia

(Typed or printed name of person signing)

President

(Title of person signing)

October 10, 2006.

LISA GONZALEZ MOORE, PLC
P.O. BOX 1323
TELLEFAST, FL 34270-1323

SUBJECT: BATTAGLIA, INC.
Ref. Number: P02000040324

We have received your document for BATTAGLIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The document is illegible and not acceptable for imaging.

The print is too dark.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314
Letter Number: 306A00060171

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