

P05 000050470

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(Business Entity Name)

(Document Number)

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Amend
T. Lewis

FILED
05 JUL -6 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/06/05--01014--005 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIOFILTER SYSTEMS, INC.

DOCUMENT NUMBER: P05000050470

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. Bice Hope, Esquire

(Name of Contact Person)

(Firm/ Company)

P.O. Box 5217

(Address)

Gainesville, Florida 32627-5217

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

A. Bice Hope, Esquire

(Name of Contact Person)

at (352) 371-2066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL -6 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIOFILTER SYSTEMS, INC.

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

P05000050470

(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):

(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)**

Paragraph (1) of Article III is hereby amended to read as follows:

"(1) The maximum number of shares of stock which this corporation
is authorized to have outstanding at ^{any} one time shall be Ten Million

(10,000,000) shares, each share having a par value of One Cent

(\$0.01). The consideration for said shares of stock may be paid
for in cash, labor, services, real or personal property, at a just
valuation thereof to be fixed by the Board of Directors at a meeting
held for that purpose.

(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)

(continued)

The date of each amendment(s) adoption: June 28, 2005

Effective date if applicable: upon filing
(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.

Signed this 30th day of June, 2005.

Signature

Larry H. Cheshire MHA

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

Larry H. Cheshire
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35