P05000050470

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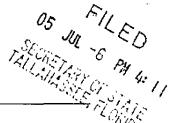
07/06/05--01014--005 **43.75

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION:B	IOFILTER SY	STEMS, INC.	
DOCUMENT	NUMBER: P05000	050470		
The enclosed	Articles of Amendment and	fee are submitted	l for filing.	
Please return a	ll correspondence concerni	ng this matter to	he following:	
	A. Bice Hope, Es			
	O	Name of Contact Per	son)	
		(Firm/ Company)		
		(* ************************************		
	P.O. Box 5217	(Address)		
	Gainesville, Flo	orida 32627	-5217	
•	(0	City/ State/ and Zip C	(ode)	
For further inf	ormation concerning this m	atter, please call:		
A. Bice	Hope, Esquire Name of Contact Person)		352 <u>371 –</u> (Area Code & Daytim	2066 e Telephone Number)
Enclosed is a	check for the following amo	ount:		
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	Cert (Add	75 Filing Fee & ified Copy litional copy is losed)	□ \$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 Sect Division of Corpo 409 E. Gaines Str Tallahassee, FL 3	orations reet

Articles of Amendment to Articles of Incorporation of



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)

Paragrah (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 one time shall be Ten Million

(10,000,000) 36 hares, 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)
(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 ar shareholder action was not required.
Signed thisday of
Signature Lang N. Chen him 181
(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