P98000028014

HYDROGIENE

Products for a Better Life

800006051318--3
-06/27/02--01003--002
*****35.00 *****35.00

June 13, 2002

Anna Chesnut
Secretary of State
Amendment Section
409 E Gaines Street
Tallahassee, FL 32399

800006051318--3
-06/27/02--01003--003
******8.75 ******8.75

Dear Ms. Chesnut,

Please find two page Articles of Amendment to Article of Incorporation of the Hydrogiene Corporation, a Florida Company, #59-351-0532, executed as required.

Enclosed find check for $35.00 for payment. Also enclosed is check for $8.75 to receive certified copy of the changes.

Enclosed is prepaid UPS label for use to return to my attention.

Thank you for your assistance in this matter.

Sincerely,

Charles Kallmann
CK/kt

FILED
02 JUL 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16776 Bernardo Center Drive, Suite 203
San Diego, CA 92128
Tel: 858-485-0747 Fax: 858-485-0990
E-mail: ckhydro@sbcglobal.net

Kathleen Toole gave author to make correct 1-29

ac 1/29 amend

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

FILED
02 JUL 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE Hydrogiene Corporation
(present name)

59-351-0532
(Document Number of Corporation (If known))

*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)*

Board of Directors Meeting - February 14 2000
The Following Board Resolution passed
Para 12 — Change Capital Shares now fifty million to two hundred and fifty million Shares of Hydrogiene Corporation Share now authorized

**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:

**THIRD:** The date of each amendment's adoption: 14 February 2000.

**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 10th day of June 2002, ________.

Signature Charles Kallmann - Chairman

(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)

CHARLES KALLMANN
(Typed or printed name)

______________________
(Title)