# FOZ 000004305

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### **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: MICRO SWEEP CORPORATION (Name of Corporation)		
DOCUMENT NUMBER: F02000004305		
The enclosed Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
John L. Edwards		
(Name of Contact Person)		
Edwards NanoScience, Inc.	<u>.</u>	
(Firm/Company)	<del></del>	
6222 Tower Lane, B-4		
(Address)		
Sarasota, FL 34240		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
John L. Edwards	at ( 941 ) 378-9947 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35,00 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

#### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

# **SECTION I**

## (1-3 MUST BE COMPLETED) F02000004305 (Document number of corporation (if known) MICRO SWEEP CORPORATION (Name of corporation as it appears on the records of the Department of State) DELAWARE (Incorporated under laws of) Date authorized to do business in Florida) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 2, 2007 EDWARDS NANOSCIENCE, INC. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(New jurisdiction)

Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John L. Edwards

Chairman

(Typed or printed name of person signing)

(Title of person signing)

State of Delaware Secretary of State Division of Corporations Delivered 01:32:PM 11/02/2007 FILED 01:08 PM 11/02/2007 SRV 071184447 - 9453306 FTLR

#### AMENDMENT TO CERTIFICATE OF INCORPORATION

#### OF

# MicroSweep Corporation PURSUANT TO SECTION 242

MicroSweep Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware, pursuant to 8 <u>Del. C.</u> §242, does hereby certify:

FIRST: That at a Special Meeting of the Board of Directors of the said Corporation held on August 31, 2007, the Board of Directors adopted a resolution setting forth the following amendment and declared its advisability and calling a Special Meeting of the Shareholders entitled to vote in respect thereto:

RESOLVED, that the Certificate of Incorporation of MicroSweep Corporation be amended by striking therefrom Article FIRST and inserting in lieu thereof the following:

FIRST: The name of the Corporation is:

## Edwards NanoScience, Inc.

Pursuant to 8 <u>Del C.</u> §228(a), at the meeting of shareholders on October 19, 2007 a vote of the shareholders entitled to vote for and against the amendment was taken, and a majority of the issued and outstanding stock entitled to vote thereon voted to authorize the amendment to the Certificate of Incorporation, and the amendment was duly adopted.

MicroSweep Corporation

John Edwards

Chairman and Corporate Secretary