

K41699

OZONE TECHNOLOGY INC

December 30, 1998

Division of Corporations
PO Box 6327 Tallahassee
FL 32314

900002729379--5

-01/04/99-01102-006

*****43.75 *****43.75

Dear Sir or Madame:

Re: Eaglewing Systems Inc formerly Ozone Technology Inc. (the Company)

Enclosed you will find Amendments to Articles of Incorporation for Eaglewing Systems Inc.

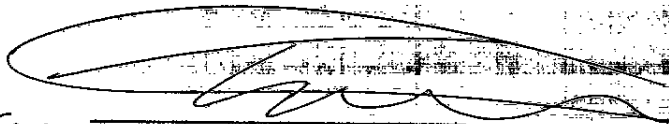
Enclosed is a check for \$43.75, which includes \$35.00 for the filing fee and \$8.75 for a certificate of status.

As this information is required as soon as possible, we would request that the information be delivered to:

Attention: A. Tasso Tsalamandris
1906 West King Edward Ave.,
Vancouver BC CANADA
V6J 2W6 Tel: 604-219-0310

Sincerely,

None
Change
Am
98 DEC 31 10:15
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



For
Yuning Wang
Director, Ozone Technology Inc.

*00789, 00721, 00547, 00672

Lower Suite
1906 West King Edward Avenue
Vancouver, British Columbia
CANADA
V6J 2W6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 13, 1999

A. Tasso Tsalamandris
1906 West King Edward Ave.
Vancouver BC Canada, V6J2W-6

SUBJECT: EAGLEWINGS SYSTEMS, INC.
Ref. Number: K41699

We have received your document for EAGLEWINGS SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 399A00001704

OZONE TECHNOLOGY INC

January 25, 1999

Division of Corporations
PO Box 6327 Tallahassee
FL 32314

Dear Sir or Madame:

Re: # K41699 and Letter #399A00001704

Eaglewings Systems Inc formerly Ozone Technology Inc. (the Company)

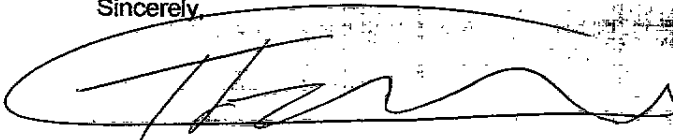
Enclosed you will find an Amendments to Articles of Incorporation for Eaglewing Systems Inc.

You have also confirmed your receipt for \$43.75, which includes \$35.00 for the filing fee and \$8.75 for a certificate of status.

As this information is required as soon as possible, we would request that the information be delivered to:

Attention: A. Tasso Tsalamandris
1906 West King Edward Ave.,
Vancouver BC CANADA
V6J 2W6 Tel: 604-219-0310

Sincerely,



A. Tasso Tsalamandris
Trustee Officer, Ozone Technology Inc.

Lower Suite
1906 West King Edward Avenue
Vancouver, British Columbia
CANADA
V6J 2W6

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

Eaglewings Systems, Inc.

(present name)

98 DEC 31 AM 10:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

① Article I: Name change from Eaglewings Systems, Inc to Ozone Technology, Inc.

② The following sentence shall be the last sentence of Article VII.

The name and address of the director of this corporation is:

Yuning Wang
suite 506, 1280 Haro Street.
Vancouver, B.C. V6E 1E8

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: December 30/98.

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 30th day of December, 19 98.

Signature


(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)

A. Tasso Tsalamandris

Typed or printed name

Trustee, Officer

Title