

K41699

**OZONE TECHNOLOGY INC**

March 11, 1999

Division of Corporations  
PO Box 6327 Tallahassee  
FL 32314

200002804082--0  
-03/12/99--01058--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madame:

**Re: # K41699 Ozone Technology Inc. (the Company)**

Enclosed you will find an Amendments to Articles of Incorporation for Ozone Technology, Inc.

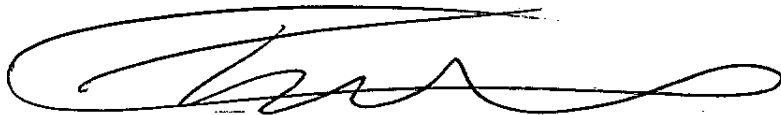
Furthermore, we are requesting a certified Certificate of Incorporation. The original certificate has been damaged and needs to be replaced.

You will also find a check for \$52.50, which includes \$35.00 for the filing fee and \$8.75 for a certificate of status and \$8.75 for the Certificate of Incorporation.

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.

FILED  
99 MAR 12 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

VS MAR 16 1999

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 MAR 12 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ozone Technology, Inc.

(present name)

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

The name and addresses of the directors of this corporation are:

David Yue  
2125 Westhill Place  
West Vancouver, BC.  
V7S 2Z4

Richard Ong  
Unit 400-1055 W 14<sup>th</sup> ST.  
North Vancouver, BC.  
V7P 3P2

**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: February 4/99.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

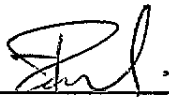
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 10<sup>th</sup> day of March, 19 99.

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)

Richard Ong  
Typed or printed name

Director / Secretary  
Title