

# K4 1699

## OZONE TECHNOLOGY INC

December 28, 1998

Division of Corporations  
PO Box 6327 Tallahassee  
FL 32314

Dear Sir or Madame:

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

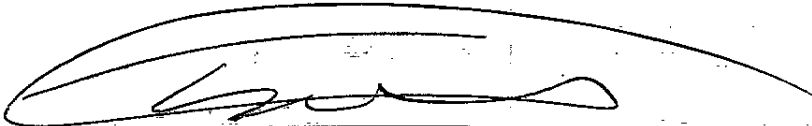
Enclosed you will find an Amendments to Articles of Incorporation for Ozone Technology, Inc.

We have enclosed your fees totaling \$43.75, which includes \$35.00 for the filing fees on the above 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  
Secretary/Director, Ozone Technology Inc.

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99 APR 27 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/27/99-01091-006  
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Lower Suite  
1906 West King Edward Avenue  
Vancouver, British Columbia  
CANADA  
V6J 2W6

AMEND  
K41699  
SFB

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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)*

Article V - Delete

Article VIII - Delete

**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:

Article IV : change to

The corporation is authorized to issue 50,000,000 shares of \$.001 par value common stock in a single class and series. This authorized common stock shall remain in effect subsequent to any share combination.

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: December 29, 1998.

**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 23 day of April, 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)

Anastasios Tsalamandris  
Typed or printed name

Executive Director/Secretary  
Title