

K 41699

OZONE TECHNOLOGY INC

May 9, 1999

Division of Corporations
PO Box 6327 Tallahassee
FL 32314

Dear Sir of Madame:

000002871690--0
-05/11/99--01071--012
*****43.75 *****43.75

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

Enclosed you will find Articles of Amendment to Articles of Incorporation for Ozone Technology, Inc. changing the name of the company and registering the current directors. Attached you will also find an original signed resolution.

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.

Enclosed you will also find filing forms for 4 (four) former directors resignations. The fees for these directors resignation filing are \$140.00. This payment is enclosed as a separate check.

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
Fax 604-731-5418

Sincerely,



Anastasios Tsalamandris
Executive Director / Secretary, Ozone Technology Inc.

NC Amend
5-18-99
WHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 11 AM 10:17

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Ozone Technology, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporations adopts the following articles of amendment to its articles of incorporation;

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Item 1. Article I (one) – Name -- amended to read

The name of this corporation is Enwissen.com, Inc.

Item 2. Article VII (seven) -- amended title to read

“Article VII – Board of Directors

Item 3. Article VII (seven) -- Amendment to the last sentence of this article to read;

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

Stuart Rogers, President Suite 1400 400 Burrard Street Vancouver, BC V6C 3G2

Anastasios Tsalamandris Secretary 1906 West King Edward Ave. Vancouver BC V6J 2W6
--

FILED
99 MAY 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Item 1 - May 6 / 99 / Item 2 & 3 March 15 / 99

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

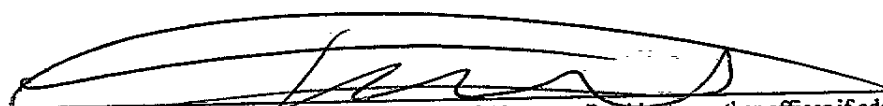
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of May, 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