

Document Number Only

M56003

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002788988--2

-02/26/99--01090--007

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

Quaracast, Inc

changed name to:

Quaravest Technologies, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment *N/C*

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

2/26/99

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99 FEB 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
AURACAST, INC.

FILED
99 FEB 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Auracast, Inc..

II.

The Articles of Incorporation of the corporation are hereby amended by deleting Article 1.
in its entirety and substituting the following in lieu thereof:

"ARTICLE I

The name of the corporation shall be: Auravest Technologies, Inc."

III.

The amendment was duly adopted by the Board of Directors on February 18, 1999.

IV.

The amendment was duly adopted by the sole shareholder on February 18, 1999.

IN WITNESS WHEREOF, these Articles of Amendment have been signed as of this 18th
day of February, 1999.

AURACAST, INC.

By: Steven L. Hansen
Steven L. Hansen
Vice President