

# M64366

JOHN W. PERSSE  
ATTORNEY AT LAW  
CHARTERED

1800 SECOND STREET, SUITE 715  
SARASOTA, FLORIDA 34236

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 PM 12:14

TELEPHONE  
(941) 366-7589

TELECOPIER  
(941) 366-0720

April 27, 2000

Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/01/00-01123--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

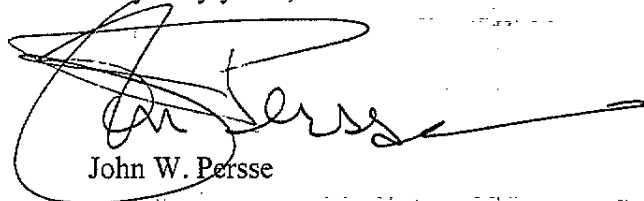
RE: MIDRANGE CONSULTANTS, INC.  
#M64366

Dear Sirs/Madams:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above referenced corporation. Also enclosed is a check in the amount of \$43.75 for filing the Amendment and providing me with a certified copy of the Amendment is enclosed.

Please process this request at your earliest convenience.

Very truly yours,

  
John W. Persse

JWP/jvp  
Enclosures

N/c

V. SHEPARD MAY 15 2000

ARTICLES OF AMENDMENT

OF

MIDRANGE CONSULTANTS, INC.

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SECRETARY OF STATE  
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Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the corporation is hereby amended to be: "FILTER clean Technologies, Inc."
2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.181(3), on March 15, 2000.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 15<sup>th</sup> day of March, 2000.

MIDRANGE CONSULTANTS, INC.

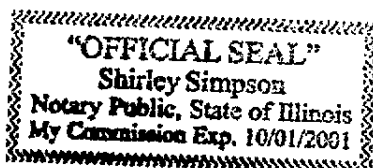
By: David E. Preston  
David E. Preston  
President, Director and sole Shareholder

STATE OF ILLINOIS

COUNTY OF WAYNE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2000 by DAVID E. PRESTON, President of MIDRANGE CONSULTANTS, INC., a Florida corporation, on behalf of the corporation. He is: /      / personally known to me OR / ✓ / produced a driver's license for identification.

(Seal)



Shirley Simpson  
NOTARY PUBLIC  
Print Name: SHIRLEY SIMPSON  
Commission No. 13298  
Commission expires: 10-01-01