

Jan 9, 2008 12:58 PM

No. 6643 Page 1/21

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIRWOLF MALARIA VECTOR CONTROL RESEARCH INSTITUTE, INC.**

Pursuant to the provisions Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE III: PURPOSE:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII: DISSOLUTION:

Upon the dissolution of this organization, assets shall be distributed to other 501(c)(3) organizations.

Specifically, the corporation will provide research and development of technology to fight malaria and other mosquito borne diseases.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on January 1, 2008, without shareholder action and shareholder action was not required. There are no members that are required to vote.

Signed this 1st day of January, 2008.

Signature: _____

Richard Howe

Printed name & title: Richard Howe, Director

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