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Amend



June 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
AIRWOLF MALARIA VECTOR CONTROL RESEARCH INSTITUTE INC.
36880 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982

SUBJECT: AIRWOLF MALARIA VECTOR CONTROL RESEARCH INSTITUTE INC.
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Tina Roberts
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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 VIII: DISSOLUTION:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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

THIRD: This amendment was adopted by the Board of Directors on June 19 2008.
There are no members that are required to vote.

Signed this 19 day of June, 2008.

Signature: Richard F. Howe

Printed name & title: Richard Howe, Director

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