

P00000116846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

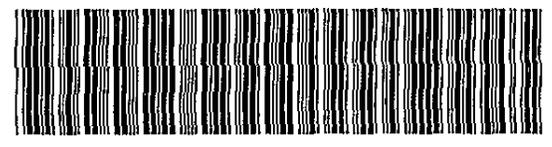
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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Name Change
LFT

Law Offices
LEDYARD H. DEWEES, P. A.
270 N.W. 3RD COURT
BOCA RATON, FLORIDA 33432-3720
TELEPHONE (561) 368-1427
FACSIMILE (561) 395-8312

April 30, 2004

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

Re: Turbine Project Services, Inc.

Document Number: P00000116846

Dear Sirs:

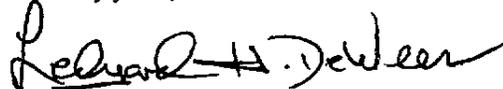
I enclose for filing and return an original executed Articles of Amendment to the Articles of Incorporation of Turbine Project Services, Inc., along with a copy of the executed document.

I further enclose a check in the amount of \$43.75 to cover the filing fee and for a certified copy.

Please return the certified copy to this address. Also, please note that the amendment changes the name of this corporation to: **MYCOBIS CORPORATION** and adjust your records accordingly.

Thank you for handling.

Sincerely yours,


Ledyard H. DeWees

LHD:bd
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TURBINE PROJECT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAY -3 AM 8:36

Document Number: P00000116846

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Pursuant to Florida Statute Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and does certify as follows:

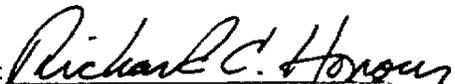
1. The name of the corporation is: TURBINE PROJECT SERVICES, INC.
2. The effective date of this amendment to these Articles of Incorporation is April 28, 2004.
3. The amendment as contained herein was approved by the shareholders and the number of votes cast for the amendment, being common voting stock which is the only class of stock authorized, were sufficient for approval.
4. ARTICLE I is hereby revoked in its entirety and a new ARTICLE I is adopted as follows:

“ ARTICLE I

The name of the corporation is: MYCOBIS CORPORATION “

IN WITNESS WHEREOF, these Articles of Amendment were executed on this 28th day of April, 2004.

TURBINE PROJECT SERVICES, INC.

By: 
Richard Honour, President &
Chairman of the Board