

P030000098588

JAN 28 2004 09:45 239-939-2280

OSHELLO CORP

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Division of Corporations

Page 1 of 1

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Account Name : ROBERT D. ROYSTON, JR., P.A.
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BASIC AMENDMENT

ENVIROMEDX, INC.

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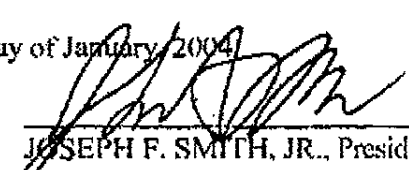
AUDIT NO. H04000016590 3
ENVIROMEDX, INC.
AMENDMENT TO ARTICLES OF INCORPORATION


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Pursuant to Florida Statutes, Section 607.1003 and 607.1006, ENVIROMEDX, INC., files the following amendment to its Articles of Incorporation filed September 9, 2003, document number P03000098588.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to ENVIROMEDICS, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of ENVIROMEDX, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 25th day of January 2004.



 JOSEPH F. SMITH, JR., President of
 ENVIROMEDX, INC.


 Attest: JOSEPH F. SMITH, JR., Secretary of
 ENVIROMEDX, INC.

STATE OF FLORIDA
 COUNTY OF LEE

The foregoing instrument was acknowledged before me this 27 day of January, 2004, by JOSEPH F. SMITH, JR., as President and Secretary of ENVIROMEDX, INC., a Florida Corporation, on its behalf.




 Notary Public, State of Florida
 Michele FAULKNER
 (printed name of notary)

Personally Known ☒ OR Produced Identification
 Type of Identification Produced _____

Prepared By:
 Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
 Costello & Royston
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AUDIT NO. H04000016590 3

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 6/9/2007