

Dec 11 07 10:50a

FEE & JEFFRIES

8132290046

p.1

Division of Corporations

Page 1 of 1

**P05 000121477**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000296742 3)))



H070002967423ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : FEE & JEFFRIES, P.A.  
Account Number : I20010000069  
Phone : (813) 229-8008  
Fax Number : (813) 229-0046

**FILED**  
07 DEC 11 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**XHALE DIAGNOSTICS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

**RECEIVED**  
2007 DEC 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Are Change*  
*12/11/07*

FILED  
07 DEC 11 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: (((H07000296742 3)))

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF XHALE DIAGNOSTICS, INC.**

XHALE DIAGNOSTICS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I**

**Corporate Name and Principal Office**

The name of this corporation is Xhale, Inc. and its principal office and mailing address is 101 S.E. 2<sup>nd</sup> Place, Suite 201-A, Gainesville, FL 32601.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1, above, has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes, shareholders holding a majority of the capital stock of the Corporation and all of the Directors of the Corporation having executed a written action, dated December 6, 2007, approving the amendment, and the votes represented by such written action having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 6<sup>th</sup> day of December, 2007.

XHALE DIAGNOSTICS, INC.

By: /S/ Richard R. Allen  
Richard R. Allen, President

FAX AUDIT NO.: (((H07000296742 3)))