

PD 7000127752

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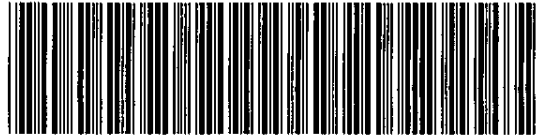
(Business Entity Name)

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2008 NOV 17 PM 3:15
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TREASURY

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Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PURIFIC OF AMERICA, INC.

DOCUMENT NUMBER: PO 7000127752

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim Cheatham
(Name of Contact Person)

Purific of America
(Firm/ Company)

400 N. Ashley Dr, #3025
(Address)

TAMPA, FL 33602
(City/ State and Zip Code)

For further information concerning this matter, please call:

JIM Cheatham at (813) 222-0900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
Purific of America Inc.**

P07000127752

FILED
2008 NOV 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation P.A.")

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5: Amended to add James D. Casey of 400 N. Ashley Drive #3025, Tampa, FL 33602, as an Officer and to hold position of Vice President and Chief Financial Officer effective August 1, 2008.

Article 6: Amended to remove Bruce Landon as Director of the Corporation and add James D. Casey of 400 N. Ashley Drive #3025, Tampa, FL 33602, as a Director of the Corporation and to serve as a member of the Purific of America Board of Directors effective October 30, 2008.

Article 7.1: Amended as reads, "... is authorized to have outstanding at anytime TEN THOUSAND (10,000) shares of common stock, each having the par value of ONE CENT (\$.01), is changed to read "... is authorized to have outstanding at anytime TWENTY MILLION (20,000,000) shares of common stock, each having the par value of ONE CENT (\$.01). The Corporation is also authorized to have TWENTY MILLION (20,000,000) shares of preferred Series "B" stock, each share having par value of ONE CENT (\$.01) with no voting rights.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: NOV 10, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

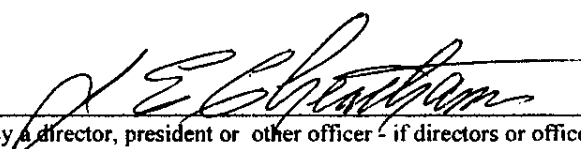
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

J E Cheatham

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE: \$35