

PO8000006338

(Requestor's Name)

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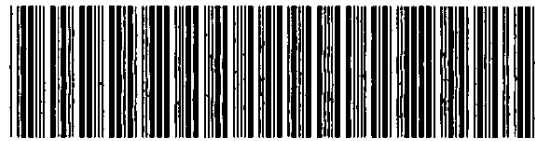
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
08/11/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exhale Technology, Inc.

DOCUMENT NUMBER: P08000006338

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

Please return all correspondence concerning this matter to the following:

Deborah Johnson
(Name of Contact Person)

Exhale Technology, Inc.
(Firm/ Company)

2381 Blake Way
(Address)

Ocoee, FL 34761-8675
(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah Johnson at (407) 295-7495
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
EXHALE TECHNOLOGY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The Directors of the Corporation are stated as follows:

NONE

SECOND: The Directors shall be amended to state:

John B. Johnson
Deborah M. Johnson

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Officers of the Corporation are stated as follows:

President:	John B. Johnson
Secretary:	Deborah M. Johnson
Treasurer:	Charles H. Johnson, Jr.

FOURTH: The Officers of the Corporation shall be amended as follows:

President:	John B. Johnson
Vice President:	Deborah M. Johnson
Secretary:	Deborah M. Johnson
Treasurer:	Deborah M. Johnson


FIFTH: The date of the adoption of this amendment is the 12 July 2008.

SIXTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

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SEVENTH: This Amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 12 July 2008.



John B. Johnson, Chairman of the Board
of Directors