

PO8000006338

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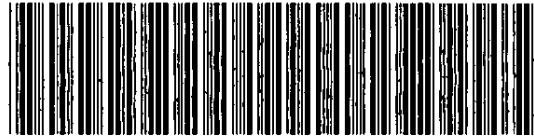
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(Name of Contact Person)

at ( 407 ) 295-7495

(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 &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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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TALLAHASSEE, FLORIDA

**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