

P090000022317

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*Name Change
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07/30/09--01040--008 **43.75

FILED
2009 JUL 30 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
8/5/09*

CommerceLawGroup

a professional limited company

Responding Office:

PO Box 357247
Gainesville, FL 32635

July 28, 2009

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

re: Biofilter Systems, Inc.; Doc. no. P09000022317

To Whom It May Concern:

On behalf of the above-referenced entity (the "Corporation"), please find enclosed the following document for immediate filing, along with one photocopy of the same:

- o *First Articles of Amendment*

Please also find enclosed a check made payable to the Florida Department of State in the amount of \$43.75 representing the applicable fees associated with the filing therewith as well as the fee associated with our request for a certified copy of the record (Articles of Amendment (corporation)--\$35.00; Certified copy of record (corporation)—\$8.75 (3-page record @\$8.75 for first 8 pages)). Once the original of the enclosed amendment has been filed, please return the certified copies to my attention at the mailing address listed above.

Please note that the Corporation hereby releases its name (e.g., "Biofilter Systems") to a new limited liability company to be formed by separate filing (but also enclosed herewith). I have included below the consent and request of the Corporation's sole shareholder, who is also the sole member of the new limited liability company to be formed.

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Personal and Confidential Memorandum

August 4, 2009

To: Ms. Annette Ramsey
Division of Corporations

From: Daniel T. White, Esq.

re: Articles of Amendment—Biofilter Systems, Inc. (t/b/k/a Biofiltrix, Inc.)

As discussed today on the telephone, please find the revised and re-executed articles of amendment for the above-referenced Florida corporation. You will find the original and one photocopy to use for our certified record request.

Thank you.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First ARTICLES OF AMENDMENT
OF
BIOFILTER SYSTEMS, INC.

BIOFILTER SYSTEMS, INC. (the "Corporation"), a corporation organized and existing by virtue and under the laws of the State of Florida, by and through the undersigned, does hereby file these First Articles of Amendment pursuant Section 607.1006, Florida Statutes, and states as follows:

- First:** The name of this Corporation is BIOFILTER SYSTEMS, INC.
- Second:** The date of original filing of this Corporation's Articles of Incorporation was March 10, 2009, and the Document Number assigned thereto was P09000022317.
- Third:** The Corporation desires to make the following amendment to Article I of its Articles of Incorporation to change its name to "Biofiltrix, Inc.", by deleting the current version of Article I in its entirety and replacing it with the following:

"Article I

The name of the corporation is:
BIOFILTRIX, INC."

- Fourth:** The amendment above was unanimously adopted by this Corporation's shareholders on July 28, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

* * *

Dated: July 28, 2009.

By: 

Larry H. Cheshire
President