

PB 1826

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FILED  
9 FEB 16 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 12, 1998

VIA FEDERAL EXPRESS

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-02/16/98--01043--006  
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Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

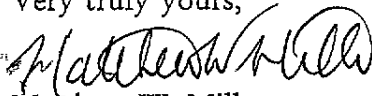
Re: Puradyn Filter Technologies Incorporated formerly T/F Purifiner, Inc.  
(the "Company")

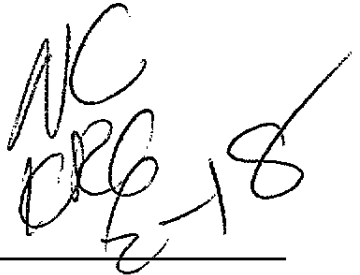
Dear Sirs:

On behalf of the above Company, enclosed herewith is an Application by Foreign Profit Corporation to amend the Application for Authorization to Transact Business in Florida along with the Company's check in the amount of \$87.50 payable to the Department of State to cover the filing fees thereon. We have also enclosed an original certified copy of the Amendment as required.

Kindly return to us at your earliest convenience, a certified copy of this application in the enclosed envelope which has been provided to you for this purpose.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,  
  
Matthew W. Miller



/bb  
Enclosures

98/5038.100/101313.1

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "T/F PURIFINER, INC.", CHANGING ITS NAME FROM "T/F PURIFINER, INC." TO "PURADYN FILTER TECHNOLOGIES INCORPORATED", FILED IN THIS OFFICE ON THE FOURTH DAY OF FEBRUARY, A.D. 1998, AT 11 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2153143 8100

DATE: 8911954

981051633

02-10-98

2-4-98

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
T/F PURIFINER INC.

T/F Purifiner, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of the Corporation have adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

**RESOLVED,** that the Certificate of Incorporation of T/F Purifiner, Inc. be amended by changing Article I thereof, so that, as amended, said Article I shall be and read as follows:

"ARTICLE I  
NAME

The name of the Corporation is "Paradyn Filter Technologies Incorporated"

**SECOND:** That in lieu of a meeting and vote of stockholders, the holders of outstanding shares of Common Stock having not less than the minimum number of votes which would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted have given their written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Section 242 and Section 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate to be signed by Keith T.J. Hart, its President, this 3rd day of February, 1998.

T/F PURIFINER, INC.

By: Keith T.J. Hart  
Keith T.J. Hart, President