

OCT- 3-00 TUE 8:43 AM

P. 1

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

P92000012596

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000052226 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

FILED  
00 OCT -3 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BIOFILTRATION SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

10-03-00

DC

RECEIVED  
00 OCT -3 AM 9:53  
DIVISION OF CORPORATIONS

OCT- 3-00 TUE 8:43 AM

P. 2

100000052226

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BIOFILTRATION SYSTEMS, INC.**

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 17th day of December 1992, and assigned Document Number P92000012596, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 2nd day of October, 2000, as follows:

**ITEM 1**

1. ARTICLE I is hereby amended to read as follows:

**ARTICLE I**

The name of the corporation is: **BIFS Technologies Corporation**

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 2nd day of October, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 2nd day of October, 2000.

By:   
Alpha Joseph Keyser, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT -3 PM 2:32

FILED

100000052226