



P92000014075

Environmental  
Chambers

4605 Florida Blvd.

Bradenton, Florida 34207-5857

(813) 799-9039 FAX# 799-9136

4102 41 ST W.

BRADENTON FL 34205

941 3513537

APR 28 / 97

AMENDMENT REQUEST

CHANGE OF NAME FROM BIO-TEMP INC

TO BIO FILM INC

4102 41 ST W.

BRADENTON FLORIDA 34205

400002167144--7

-05/06/97--01049--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Steve Roz

PRES. STEVE ROZ

FILED

97 MAY -5 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOT  
15/14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BIO-TEMP INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE NAME OF PRESENT COMPANY  
TO BIOFILM INC.

FILED  
97 MAY -5 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-28-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of APRIL, 19 97

Signature

Steve Raz PRES.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) STEVE RAZ - PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steve Raz

Typed or printed name

PRES.

Title