

PA6000076393

LAW OFFICES OF
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JOHN R. GOULD (1921-1988)
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CIVIL TRIAL LAWYER

October 9, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000002322820--8
-10/17/97--01038--004
*****96.25 *****96.25

Re: Name change of Florida corporation: BIO>>>AIRE INTERNATIONAL, INC.

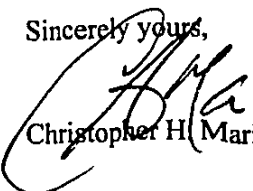
Gentlemen:

I enclose herewith an original and 1 photocopy of the Certificate of Amendment of Articles of Incorporation of the above referenced Florida corporation, together with this firm's check in the amount of \$96.25.

Please file the above instrument at your earliest opportunity and forward me a certified copy of the filed Certificate of Amendment and a Certificate of Status by return mail.

Thank you for your assistance in this regard.

Sincerely yours,


Christopher H. Marine

CHM/ckw
enclosures
cc: Mr. John R. Garrett

FILED
97 OCT 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JRW
10/21

N/C Amend

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BIO>>>AIRE INTERNATIONAL, INC.

FILED
97 OCT 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of **BIO>>>AIRE INTERNATIONAL, INC.**, a Florida corporation, hereby certify that the following resolution was duly adopted at a special meeting of the Stockholders and Directors of said corporation held at Vero Beach, Florida on the 9th day of October, 1997, and that all of the Stockholders and Directors voted in favor of the following resolution:

RESOLUTION

"RESOLVED, that the Articles of Incorporation of **BIO>>>AIRE INTERNATIONAL, INC.**, a Florida corporation, shall be amended so that ARTICLE I shall read as follows:

ARTICLE I

The name of this corporation shall be **X3 TECHNOLOGIES INCORPORATED**, and that the Secretary of the corporation shall take the necessary steps to have the same officially changed at the office of the Secretary of State, Division of Corporations State of Florida, Tallahassee, Florida.

EFFECTIVE DATE

The effective date of the corporate name change indicated above shall be October 9th, 1997. This effective date is adopted in accordance with Section 607.0123 Florida Statutes.

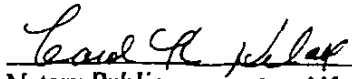
IN WITNESS WHEREOF, the said corporation has caused these presents to be executed by its President and Secretary and its corporate seal to be affixed hereto this 9th day of October, 1997.

BIO>>>AIRE INTERNATIONAL, INC.,
a Florida corporation

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared **JOHN R. GARRETT** and **BARRY WOOD**, well known to me to be the President and Secretary of **BIO>>>AIRE INTERNATIONAL, INC.**, and that they executed the above Certificate of Amendment to Articles of Incorporation this 9th day of October, 1997.


Notary Public **Carol K. Wilcox**
Printed Name: _____
Commission No.: _____
My Commission Expires: _____
(Notary Seal)

