



SteriLogics, Incorporated®

Bio-Decontamination Technologies for the 21st Century

May 21, 1997

P96000077956

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Change Section

200002189832--3

-05/23/97--01069--003

*****87.50 *****87.50

Dear Sirs,

Attached you will find a Form 300 "Articles of Amendment to Articles of Incorporation" for BioCon, Inc.

You will also find enclosed a check written in the amount of \$ 87.20 to cover the filing fee and a certified copies of the amendment.

If you have any questions please call me at 954-747-7044.

Thanks,

Christopher Combs
President

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DIVISION OF CORPORATIONS
FLORIDA
MAY 23 1997

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MAY 23 1997

Handwritten notes and signatures at the bottom of the page, including "196-000077956" and "Combs, Inc.".

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIOCON, INC.**

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:

ARTICLE I - NAME

The name of this corporation is STERIOLOGICS, INC.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 3,000,000 shares of \$.001 par value stock which shall be designated as "Common Shares". Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the shareholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 10248 N. W. 47th Street, Sunrise, Florida 33351-7967 and the registered agent of this corporation is SERGIO V. MEDINA, ESQ., at 623 N. E. 72nd Street, Miami, Florida 33138. The Board of Directors may, from time to time, move the principal or registered Office to any other address to which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have four Directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than ten. The names and addresses of the present Board of Directors of the corporation are:

Christopher S. Combs
24931 S. W. 129th Court
Princeton, FL 33032

Victor H. Pereira
7410 N. W. 65th Lane
Parkland, FL 33067

Russel F. Salmans
289 Fern Way
Miami Springs, FL 33166

S. K. (Dave) Vinjamuri
1025 Creekford Drive
Weston, FL 33326

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:

No stock has yet to be issued.

THIRD: The date of each amendment's adoption:

All amendments were adopted April 27, 1997.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment 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 _____."
- ☐ 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 21st day of May, 1997

Signature: _____

Christopher S. Combs

President

APPROVED
JUL 1 1997
SECRETARY