

# P96000077956



December 1, 1997

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\*\*\*\*\*87.20 \*\*\*\*\*87.20

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

Attention: Amendment Change Section

Dear Sirs,

Attached you will find a Form 300 "Articles of Amendment to Articles of Incorporation" for SteriLogics, 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

FILED  
97 DEC 31 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mr. Combs authorized  
to correct Art VII*

*Amend  
hfs  
1-12-98*

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

**FILED**  
**97 DEC 31 AM 11:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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 VII – BOARD OF DIRECTORS**

/three

This corporation shall have two 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. 129<sup>th</sup> Court  
Princeton, FL 33032

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

S. K. (Dave) Vinjamuri  
1365 Cottonwood Circle  
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:

The amendment was adopted December 1, 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 \_\_\_\_\_."



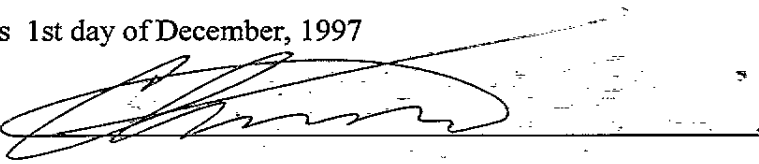
The amendment(s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without  
shareholder action and shareholder action was not required.

Signed this 1st day of December, 1997

Signature: \_\_\_\_\_



Christopher S. Combs

President/Director