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SteriLogics

Bio-Decontamination Technologies for the 21st Century

April 7, 1998

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

100002485331--8

-04/10/98--01090--007

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

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 9:59

Amend.
4-15-98
CC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 9:59

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

This corporation shall have five (5) 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

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

John W. Vertes
269 N.W. 101st Avenue
Plantation, FL 33324

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 March 29, 1998.

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 _____."



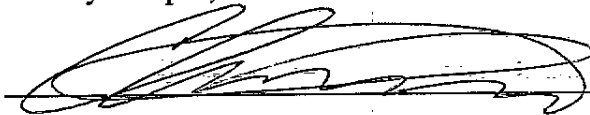
The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.



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

Signed this 7th day of April, 1998

Signature: _____



Christopher S. Combs

President