

P97000033423

CYPRO PRODUCTS, INC.
1070 E. INDIANTOWN ROAD #208
JUPITER, FL 33477

April 14, 1998

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

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-04/17/98--01085--013
*****96.25 *****96.25

Attention: Amendment Section.

Re: Document Number P97000033423

Gentlemen:

Enclosed is Articles of Amendment to Articles of Incorporation of Bio-Analytic Diagnostics, Inc., along with check number 1009 in the amount of \$96.25 in payment of the filing fee, certified copy fee, and certificate of status.

Please file the enclosed, and return as soon as possible.

We would appreciate if you would please EXPEDITE.

Very truly yours,



Mack L. Hunter,
Director

MLH:cr
Enclosures

FILED
98 APR 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRO PRODUCTS, INC.
Document Number P97000033423**

FILED
98 APR 17 AM 11:00
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 adopted:

ARTICLE I: The name of this corporation shall be:

CYPRO ENVIRONMENTAL GROUP, INC.

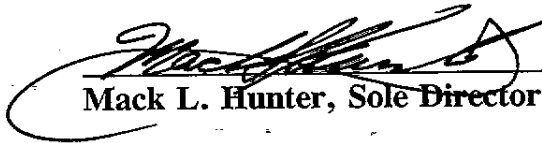
ARTICLE IX: The name and address of the sole director is:
Mr. Mack L. Hunter, 1070 E. Indiantown Road, #210,
Jupiter, FL 33477

SECOND: N/A

THIRD: The date of each amendment's adoption: January 13, 1998.

FOURTH: Adoption of Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED THIS 13th day of January, 1998.


Mack L. Hunter, Sole Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Mack L. Hunter, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal, in the state and county aforesaid this 13th day of January, 1998.



Notary Public, State of Florida at Large.

My Commission Expires:

