

P97000067074

JOHNSTON, THOMAS AND BILLINGTON, LLP

2335 EAST ATLANTIC BOULEVARD
SUITE 301

POMPANO BEACH, FLORIDA 33062-5244

THOMAS W. JOHNSTON, P.A.
THOMAS W. JOHNSTON
TEL. 954-942-6633
FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.
BARRY P. BILLINGTON
JAMES B. THOMAS, RETIRED
TEL. 954-943-7200
FAX 954-942-3958

April 8, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Sterile-Pro, Inc.

Gentlemen:

400002837014--2
-04/12/99--01143--002
*****35.00 *****35.00

Enclosed herewith is an Amendment to Articles of Incorporation of Sterile-Pro, Inc. changing the amount of stock together with my check in the amount of \$35.00 for the same. Please return a copy of the filed document to my attention in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,


BARRY P. BILLINGTON

BPB/gw
Enc.

FILED
99 APR 12 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 4/14

Amend

AMENDMENT TO ARTICLES OF INCORPORATION
OF STERILE-PRO, INC.

FILED
99 APR 12 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with special meetings of stockholders of **STERILE-PRO, INC.** on the 26th day of February, 1999 the following change was unanimously approved by the sole stockholder of the corporation. ARTICLE III. CAPITAL STOCK, shall be stricken and in its place inserted:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having NO par value per share.

Approved and Dated this 26 day of Feb., 1999.


SANDRA SOWERS, President


SANDRA SOWERS, Secretary/Treasurer


SANDRA SOWERS, Sole Stockholder