



**HEALTH & FOOD SAFETY  
SOLUTIONS,  
INC.**

Food for Thought

1150 Fairfax Lane  
Weston, FL 33326

Tel (954)384-0255  
1-800-947-7013  
Fax(954)384-6529

March 6, 1998

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: changes in the articles of amendment

I am enclosing \$35.00 for an amendment to the articles for Health & Food Safety Solutions, Inc. to be changed from Health & Food Safety Technologies, Inc.. In addition, I am requesting a certificate of status for \$8.75. The total enclosed is \$43.75

The certificate of status is to be sent to:

1150 Fairfax Lane  
Weston, FL 33326

The telephone number to contact me is:

(954) 384-0255  
Thank you.

Yours truly,

*Roselle Friedman*  
Roselle Friedman, Pres.  
Enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -9 PM 1:22

APPROVED  
AND  
FILED

900002451259--3  
-03/09/98--01152--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*P98000017014*  
*388*  
*NC*  
*\* Cert of Sta*  
*3-9-98*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Health & Food Safety Technologies, Inc.

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(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I NAME: HEALTH & FOOD SAFETY TECHNOLOGIES, INC.  
TO BE DELETED  
AND AMENDED  
TO BE CHANGED TO**

**HEALTH & FOOD SAFETY SOLUTIONS, INC.**

SECRETARY OF STATE  
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**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:

N/A

**THIRD:** The date of each amendment's adoption: 3-6-98

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

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

Signed this 6 day of March, 1998.

Signature Roselle Friedman  
(By the Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roselle Friedman

Typed or printed name

President / Incorporator

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED