

P98000064159

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

500002605265--9
 -08/03/98--01053--013
 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Humaire inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 98 AUG -3 AM 11:17
 DIVISION OF CORPORATION
 FILED
 98 AUG -3 PM 12:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment <u>N/C</u> |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials See 8/3

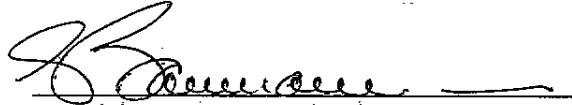
ARTICLES OF AMENDMENT
OF
HUMAIRE, INC.

FILED
98 AUG -3 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Humaire, Inc.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Humair, Inc.
3. The foregoing amendment was adopted by the Director/President before the issuance of any shares of the Corporation on the 28th day of July, 1998, Pursuant to Section 607.187 (2), Florida Statutes without shareholder action and shareholder action was not require.

IN WITNESS WHEREOF, the undersigned director/president of the Corporation has executed these Articles of Amendment this 28th day of July, 1998.

Humair, Inc. a Florida Corporation by
Stan Baumann, Director/President



A handwritten signature in black ink, appearing to read 'Stan Baumann', is written over a horizontal line.