

P98000073299

MILDEW MEDICS INC.

116 TOLEDO STREET

ROYAL PALM BEACH, FLORIDA 33411

FILED

01 MAY 31 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
P.O. BOX 6237  
TALLAHASSEE, FLORIDA 32314

MAY 16, 2001

500004336205--7  
-05/31/01--01068--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

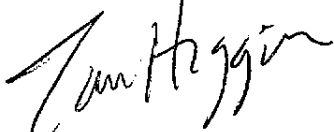
DEAR SIRs,

ATTACHED YOU WILL FIND THE AMENDMENT TO ARTICLES OF  
INCORPORATION FOR MILDEW MEDICS INC. THE FILING FEES OF  
\$43.75 ARE ENCLOSED.

i WOULD LIKE A CERTIFIED COPY (\$8.75).

43.75  
8.75  
\$52.50 total

THANK YOU,



THOMAS HIGGINS

PRESIDENT, MILDEW MEDICS INC.

Amend  
6-7-01  
CHS

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**MILDEW MEDICS INC.**

**FILED**  
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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:**

**THE NAMES AND STREET ADDRESSES OF THE OFFICERS AND DIRECTORS,  
WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED,  
ARE:**

**THOMAS HIGGINS, PRESIDENT  
116 TOLEDO STREET  
ROYAL PALM BEACH, FLORIDA 33411**

**DENISE HIGGINS, VICE PRESIDENT  
116 TOLEDO STREET  
ROYAL PALM BEACH, FLORIDA 33414**

**DAVID ZOROYA, SECRETARY-TREASURER  
1314 PERIWINKLE PLACE  
WELLINGTON, FLORIDA 33414**


**SECOND: THE DATE OF THE AMENDMENT ADOPTION: MAY 15, 2001**

**THIRD: ADOPTION OF AMENDMENT**

**THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR  
APPROVAL.**

**SIGNED THIS 21<sup>ST</sup> DAY OF MAY, 2001.**

**SIGNATURE**

  
**THOMAS HIGGINS, PRESIDENT**