

P 98000073299

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

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*****52.50 *****52.50

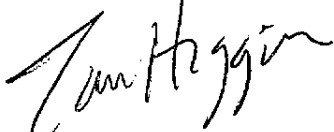
DEAR SIRs,

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.

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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 21ST DAY OF MAY, 2001.

SIGNATURE



THOMAS HIGGINS, PRESIDENT