

P99000071007

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January 23, 2001

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Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

ATTN: Amendment Section for Articles of Incorporation

To Whom It May Concern:

This letter is written as a request for the filing of an Amendment to the Articles of Incorporation of Premier Wireless Solutions, Inc. (charter number P99000071007).

AMENDMENT FOR ARTICLE I: Name. - **PREMIER AGRITECH, INC.**

Enclosed is a check in the amount of \$35.00 to cover the costs incurred in filing this document.

Thank you for your help. If you should have any questions regarding this request please do not hesitate to call me at 850/897-6430 ext. 11.

Sincerely,



Helene R. Harris
Assistant to Jerome A. Zivan

Enclosures

FILED
01 JAN 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 29 2001

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIER WIRELESS SOLUTIONS, INC.**

FILED
01 JAN 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section, 607 1006, Florida States, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I: Name is hereby amended by changing the name of the corporation to:

PREMIER AGRITECH, INC.

SECOND: The date the Amendment was adopted was January 15, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of January, 2001.

PREMIER AGRITECH, INC.

By: 
Peter W. Küth, Director/President