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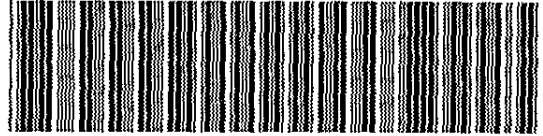
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ac n/ch

LAMBERTUS & LAMBERTUS, P.A.

ATTORNEYS AT LAW

ARTHUR W. LAMBERTUS
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*FLORIDA BAR BOARD CERTIFIED
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November 14, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment
Corporate Name: Purofirst International, Inc.
Corporate Number: S03641

To Whom it May Concern:

Enclosed is an original executed copies of Articles of Amendment to the Articles of Incorporation of Purofirst International, Inc. and my office check in the amount \$35.00 for the filing of the Amendment.

Thanking you for your prompt attention to this matter, I remain

Very truly yours,


Arthur W. Lambertus

AWL/dba
Enclosure
articles\amendment\filing

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
PUROFIRST INTERNATIONAL, INC.**

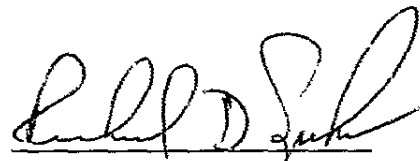
Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. **ARTICLE I** is hereby amended to read as follows:

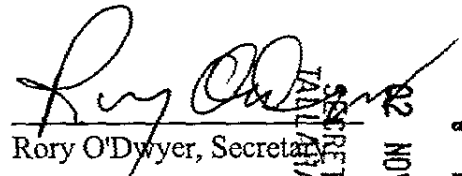
"The name of the corporation shall be PuroSystems, Inc."

2. The foregoing amendment was adopted on November 1, 2002.
3. The number of votes cast for the amendment by the Shareholder was sufficient for approval.
4. The foregoing amendment was approved by **all** of the Shareholders entitled to vote thereon.
5. This amendment shall take effect on January 1, 2003.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 1st, day November, 2002.



Richard D. Spohn, President



Rory O'Dwyer, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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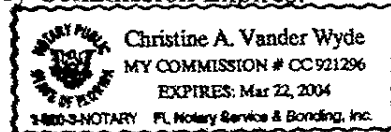
STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to and subscribed before me by Richard D. Spohn of Purofirst International, Inc., a Florida corporation, and he acknowledged before me that he executed this instrument for the purposes therein stated and on behalf of the corporation.

Dated this 1st day of November, 2002.

Christine A. VanderWyde
NOTARY PUBLIC, State of Florida
Printed Name: *Christine A. VanderWyde*
My Commission Expires:



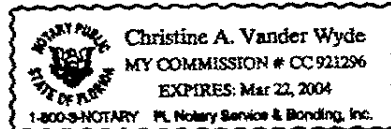
STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to and subscribed before me by Rory O'Dwyer of Purofirst International, Inc., a Florida corporation, and he acknowledged before me that he executed this instrument for the purposes therein stated and on behalf of the corporation.

Dated this 1st day of November, 2002.

Christine A. VanderWyde
NOTARY PUBLIC, State of Florida
Printed Name: *Christine A. VanderWyde*
My Commission Expires:



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