# V17805

### **VENTURE LAW CORPORATION**

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February 17, 1998

Secretary of State
State of Florida
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500
USA

Dear Madam or Sir:

Re: Premier Mining Ventures Inc.

Please file the enclosed Articles of Amendment and Shareholders' Resolution for Premier Mining Ventures, Inc., a Florida corporation, regarding a change of name to Pure Air Technology, Inc. I have enclosed a check for \$35.00 for the application fee.

Please return to our office a stamped copy. Thank you for your assistance in this matter.

Yours truly,

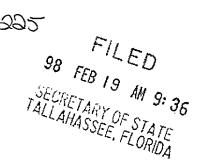
Thomas Braun Legal Assistant 800002435568---9 -02/19/98--01089--008 \*\*\*\*\*\*\*\*\*\*

Encl.

VS FEB 2 0 1998

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PREMIER MINING VENTURES, INC.



Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, PREMIEREMINING VENTURES, INC. (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

## ARTICLE I CORPORATE NAME

The name of this corporation shall be:

#### PURE AIR TECHNOLOGY, INC.

- 2. The Amendment was duly adopted by unanimous writted consent of the directors of the Corporation on January 29, 1998 and by the shareholders owning a majority of the outstanding voting stock of the corporation and such majority of votes was sufficient approval.
- 3. The effective date of these Articles of Amendment is February 16, 1998.

Dated: February 16, 1998

FRANK DEMITRIO, DIRECTOR
PREMIER MINING VENTURES, INC.
k/n/a PURE AIR TECHNOLOGY, INC.