

V17805

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pure Air Technology, Inc.

800002782678--5
-02/22/99--01068--005
*****52.50 *****52.50

99 FEB 22 AM 10:30
DIVISION OF CORPORATIONS

FILED
99 FEB 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Amend

N/C

SP

2/22/99

Signature

Requested by: LS
Name: LS Date: 2/22/99 Time: 9:47

Walk-In Will Pick Up

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 22 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURE AIR TECHNOLOGY, INC

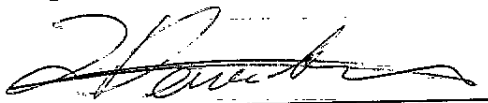
Pursuant to the provisions of sections 607.10025 and 607.1006, Florida Statutes, this Florida profit corporation adopts the following certificate of amendment to its articles of incorporation to increase the capital of the corporation and change its name as set forth below:

1. The resolution to increase the capital and change the name of the corporation was adopted by the board of directors on February 12, 1999.
2. The outstanding capital of the corporation is decreased by consolidating each 20 common shares into 1 share thereby decreasing the issued and outstanding capital of 3,450,000 common shares into 172,500 common shares.
3. The authorized capital and par value remains 80,000,000 common shares, par value \$.0001, and 20,000,000 preferred shares, par value \$.0001.
4. Article I is hereby amended to read as follows:

The name of this corporation is **Startek.com, Inc.**

5. The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 12th day of February, 1999.



Frank Demitro, President