

Aquasure, Inc.

Aquonics^{reg}
Water Technology

6399 142 nd Avenue North, Suite 102, Clearwater, FL 33760-2728: 727.535.1726: fax 727.535.0973: aquasure@aol.com

April 24, 2002

F30973

Division of Corporations
Amendment section
409 E. Gaines Street
Tallahassee, FL 32399

100005348431--6
-04/25/02--01054--005
*****43.75 *****43.75

F.E.I. -59-2126570
Document # F30973

Enclosed, please find an Amendment of Articles of Corporation.
A check in the amount of \$ 43.75 is enclosed for the filing fee and Certificate of Status.

Sincerely,
Donald Shure
President/Director
Aquasure, Inc
Aquonics Water Technology

Amend/CU13
5:21:02
@

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 11:57

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aquasune, Inc.

(present name)

F30973

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend article # 11 to add President (P) to Title.

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DIVISION OF CORPORATIONS
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 24, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

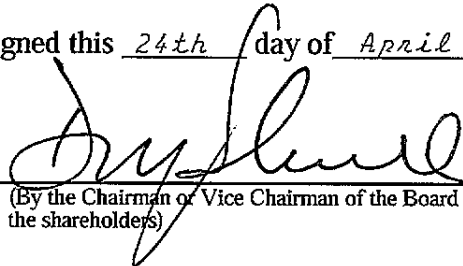
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of April, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald M. Shree
(Typed or printed name)

President/Director
(Title)