

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Internal Hydro International, Inc.

- 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 _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

3/21/06 11:40

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNAL HYDRO INTERNATIONAL, INC.**
(present name)

FILED
06 MAR 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation. These amendments do not require shareholder action and were adopted by the incorporators without shareholder action:

Amendment I

Article III of the Articles of Incorporation, is hereby amended as follows:

"The total number of shares the company shall be able to issue shall be (150,000,000) One Hundred Fifty Million shares of common stock, no par value., and Fifty Million Preferred Shares of stock (convertible at one for one)"

The date of each amendment's adoption:

This amendment was adopted on July 27, 2004.

Adoption of Amendment

The amendment was approved by a majority vote of the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of March, 2006.

Signature Anthony J. Pecoraro
(Director)
ANTHONY J PECORARO
Type of printed name
CHAIRMAN
Title