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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Internal Hydro Inter

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNAL HYDRO INTERNATIONAL, INC.

(present name)

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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.

Article 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 (200,000,000) Two Hundred Million shares of Common stock, no par value, and (70,000,000) Seventy Million shares of Preferred 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 12th day of July, 2006.

Signature Anthony J. Pecoraro
(Chairman Director)

ANTHONY J. PECORARO
Type or printed name

CHAIRMAN
Title