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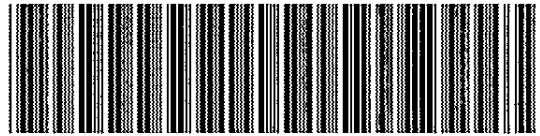
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*Amend*  
C. Coulllette AUG 04 2006

# 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 Internal

- 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 \_\_\_\_\_

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Requested by: AW 8/4

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Time \_\_\_\_\_

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

*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:*

**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, par value .001, and (70,000,000) Seventy Million shares of Preferred stock, par value .001.”

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 3<sup>rd</sup> day of August, 2006.

Signature Anthony J. Pecorearo  
(Chairman Director)

ANTHONY J. PECORARO  
Type or printed name

CHAIRMAN  
Title

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