

A2Z Filterworks, Inc.

Post Office Box 66 ~ Jacksonville, FL 32220
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P98000072564


May 14, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

A2Z Filterworks, Inc.
Document # P98000072564

Enclosed is an original on one copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75 for filing fee and certificate of status.

Sincerely,



Nancy R. Leach

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FILED
99 JUN -1 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS JUN 8 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A2Z FILTERWORKS, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article 1.1 is amended to read: The name of the corporation shall be A2Z Industries, Inc.

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: May 14, 1999

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 14 day of May, 19 99.

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)

Nancy R. Leach

Typed or printed name

Chairman

Title