

A2Z Industries, Inc.

Post Office Box 66 ~ Jacksonville, FL 32220
Phone (904) 695-2539 ~ Fax (904) 695-9766

P98000072564

June 15, 2000

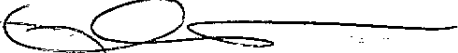
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

A2Z Industries, Inc.
Document # P98000072564

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TALLAHASSEE, FLORIDA

Please process the attached the Articles of Amendment to Articles of Incorporation. Enclosed is a check for \$43.75 for filing fee and certified copy.

Sincerely,



Nancy R. Leach

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NC+ cert copy
3P8 cert 6-21-00

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

A2Z INDUSTRIES, INC.

(present name)

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 is amended to read:

The name of the corporation shall be Filter Supply America, Inc.

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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: June 1, 2000

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

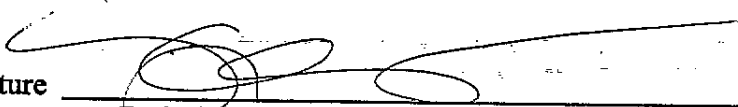
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of June, ~~19~~ 2000

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

President

Title

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