

330505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

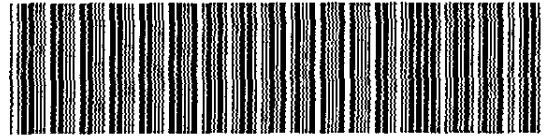
(Business Entity Name)

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SECRETARY OF STATE
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T. Lewis 12/18/02



BICE COLE GLENNY
SANDERS REICHERT & DAVIS

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Susan J. Cole*
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David A. Glenny
Kathleen M. LaBarge
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December 18, 2002

Ms. Thelma Lewis
Document Specialist Supervisor
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

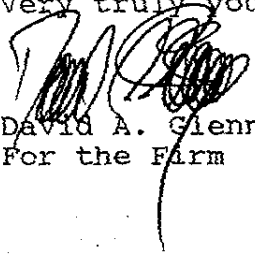
Re: Articles of Amendment to Articles of Incorporation of ABB
Water Meters, Inc.

Dear Ms. Lewis:

Pursuant to your letter to me dated December 9th, I enclose the original and one copy of Articles of Amendment to the Articles of Incorporation of ABB Water Meters, Inc., which were revised and signed by President/Director of ABB. It is my understanding that you have in your possession our firm check payable to the Department of State, Division of Corporations in the amount of \$55.00.

If you find these items to be in proper order, I would appreciate your returning the enclosed copy to me as a certified copy as soon as possible after the original is filed. Thank you for your assistance and please call me if you have any questions.

Very truly yours,



David A. Glenny
For the Firm

DAG:li
Enclosures

Miami Area
Telephone 305-444-1225
Facsimile 305-446-1598

Gainesville Area
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November 26, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: Diane Cushing

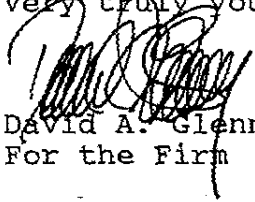
Re: Amendment to Articles of Incorporation for ABB Water
Meters, Inc.
Document No. 330505
Our File No: A220-25764

Dear Ms. Cushing:

Enclosed is the original and one copy of Articles of Amendment to the Articles of Incorporation for ABB Water Meters, Inc. Also enclosed is our firm's check payable to the Department of State, Division of Corporations in the amount of \$55.00 (representing filing fee \$30.00, and one certified copy, \$25.00.)

If you find these items to be in proper order, I would appreciate your returning the enclosed copy to me as a certified copy as soon as possible after the original is filed. Thank you for your assistance and please call me if you have any questions.

Very truly yours,



DAVID A. GLENNY
For the Firm

DAG:li
Enclosures

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 9, 2002

DAVID A. GLENNY, ESQ.
BICE COLE LAW FIRM, P.L.
1333 SE 25TH LOOP, SUITE 101
OCALA, FL 34471

SUBJECT: ABB WATER METERS, INC.
Ref. Number: 330505

We have received your document for ABB WATER METERS, INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 102A00065094

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 18 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABB WATER METERS, INC.

(present name)

330505

(Document Number of Corporation (If known))

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)*

The amendment is to Article I of the Articles of Incorporation of ABB WATER METERS, INC., to change the name of the corporation to AMCO WATER METERING SYSTEMS, 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:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: November 18, 2002

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 _____ day of DECEMBER, 2002

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)

JOAKIM WEIDEMANIS

Typed or printed name

PRESIDENT / DIRECTOR

Title