

581230

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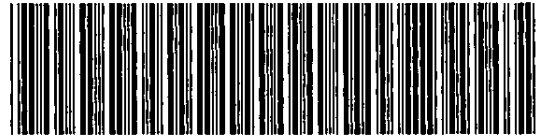
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**DATE: 12/28/12**

**NAME: AQUATIC HABITATS, INC.**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AQUATIC HABITATS, INC.

AQUATIC HABITATS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is AQUATIC HABITATS, INC., and the document number of the Corporation is 581230.

2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to the Articles of Incorporation of the Corporation amend certain provisions of the Articles of Incorporation of the Corporation pertaining to the name of the Corporation.


3. The name of the Corporation is changed to "Pentair Aquatic Eco-Systems, Inc."

4. The effective date of these Articles of Amendment to the Articles of Incorporation shall be January 1, 2013 (the "Effective Date").

5. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by the members of the Board of Directors and the sole Shareholder of the Corporation on the 14th day of December, 2012, and were authorized, approved, and ratified by the members of the Board of Directors and the sole Shareholder of the Corporation in accordance with Sections 607.0821 and 607.0704, respectively, of the Florida Business Corporation Act.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to the Articles of Incorporation of the Corporation to be signed this 14th day of December, 2012, effective as of the Effective Date.

AQUATIC HABITATS, INC.

By:   
Karl R. Frykman, President