607413

Liquid Dynamics Incorporated

"L.D.i." The Smooth Flow People "L.D.i."

July 12, 2002

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

800006488598--3
-07/18/02--01064--001
****35.00 ****35.00

TO WHOM IT MAY CONCERN:

ENCLOSED IS AN ARTICLES OF AMENDMENT FORM REGARDING THE NAME CHANGE OF LIQUID DYNAMICS AND A CHECK IN THE AMOUNT OF $35^{00} FOR THE FILING FEE OF THE FORM.

FILED
02 JUL 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OUR RETURN ADDRESS AND TELEPHONE NUMBER IS LISTED BELOW.

REGARDS,
Rhonda Bryant

Rhonda Bryant GAVE
AUTHO... PHONE TO
CORREC... corp name to include suffix
DATE 7/29/02
DS

LDi, 295 Sloop Point Loop Road, Hampstead, NC 28443-9110. Tel (910) 270-2737 - Fax 270-2740

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 18 AM 10: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIQUID DYNAMICS, INC.
(present name)

671413
(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)*

ARTICLE I.

THE NAME OF THIS CORPORATION IS BEING AMENDED TO:

LIQUID DYNAMICS INTERNATIONAL 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:

SHARES OF STOCK ARE BEARER BONDS AND SHALL BE TRANSFERRED IN THE REGISTRY THOUGH BEARING THE ORIGINAL NAME OF THE CORPORATION.

THIRD: The date of each amendment's adoption: JUNE 12, 2002.

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

- [x] 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 12th day of JULY, 2002.

Signature Valerie A. Packer
(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)

VALERIE PACKER
(Typed or printed name)

PRESIDENT
(Title)