



THE UNITED STATES
CORPORATION
COMPANY

01 FEB 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 958517 4328094

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijet

ORDER DATE : January 9, 2001

ORDER TIME : 11:30 AM

ORDER NO. : 958517-005

CUSTOMER NO: 4328094

CUSTOMER: Ms. Jean Fowler
The Marmon Group, Inc.
225 West Washington St.

Chicago, IL 60606

*None
Change
Amend*

500003674385--9

FOREIGN FILINGS

NAME: MATT-SON, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: *DR*

2/12/01

RECEIVED
01 FEB 12 PM 12:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
01 FEB 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

1. MATT-SON, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. 09/01/00
Date authorized to do business in Florida

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/02/01
5. ALAMO WATER REFINERS, INC.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature _____

R. C. Gluth

Typed or printed name

01/31/01

Date _____

Vice President

Title

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MATT-SON, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALAMO WATER REFINERS, INC.", THE SECOND DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Secretary of State

2860821 8320

010012052

AUTHENTICATION: 0903233

DATE: 01-08-01