



F00000004967

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

ACCOUNT NO. : 072100000032
REFERENCE : 958517 4328094
AUTHORIZATION :
COST LIMIT : \$ 35.00 *Patricia Pujols*

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 XX CORPORATE
 NON-PROFIT 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

State of Delaware
Office of the Secretary of State

PAGE 1

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

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AUTHENTICATION: 0903233

DATE: 01-08-01