

FO0000004967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

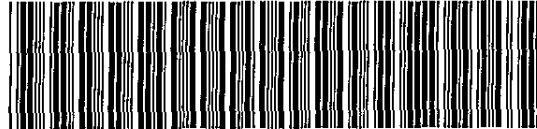
(Business Entity Name)

(Document Number)

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name  
change

FILED  
05 JUL -6 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 JUL -6 11:03:39  
TALLAHASSEE, FLORIDA

RR  
7/6/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 465249 4328094

AUTHORIZATION :

*Patricia Lytle*

COST LIMIT : \$ 35.00

ORDER DATE : July 5, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 465249-010

CUSTOMER NO: 4328094

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

Chicago, IL 60606

FOREIGN FILINGS

NAME: ALAMO WATER REFINERS, 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: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

FILED  
05 JUL -6 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Alamo Water Refiners, Inc.

(Name of corporation as it appears on the records of the Department of State)

## 2. Delaware

(Incorporated under laws of)

3.9/1/2000

(Date authorized to do business in Florida)

**SECTION II**  
**(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? 6/24/2005

5. Texas 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert W. Webb

(Typed or printed name of person signing)

6/29/2005

(Date)

Secretary

(Title of person signing)

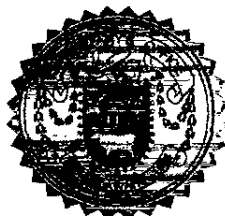
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALAMO WATER REFINERS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEXAS WATER REFINERS, INC.", THE TWENTY-FOURTH DAY OF JUNE, A.D. 2005, AT 7:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2860821 8320

050555611

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3998345

DATE: 07-05-05