

F01000003223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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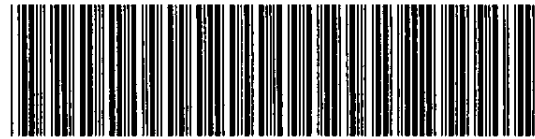
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waterjet Service Incorporated
Name of Corporation

DOCUMENT NUMBER: F01000003223

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Heil

Name of Contact Person

Spencer, Scott & Dwyer, P.C.

Firm/Company

P.O. Box 278,

Address

Joplin, MO 64802

City/State and Zip Code

jheil@ssdlawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Heil

Name of Contact Person

at (417) 623-6211

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

SECTION I

F01000003223

(Document number of corporation (if known))

1 WATERJET SERVICE INCORPORATED

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

MISSOURI

(Incorporated under laws of)

3 06/12/2001

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/15/2012

5 WATERJET SYSTEMS INTERNATIONAL, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Tracy Goodhof

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

Tracey Goodhope
(Typed or printed name)

(Typed or printed name of person signing)

Sec/Tres

(Title of person signing)



00339933

CERTIFICATE OF CORPORATE RECORDS

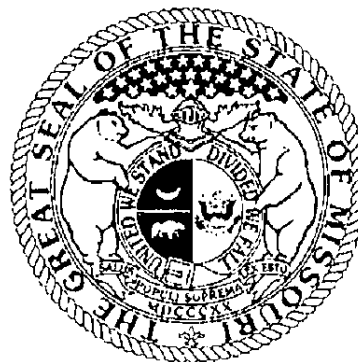
WATERJET SYSTEMS INTERNATIONAL, INC.

I, JASON KANDER, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of February, 2013

A handwritten signature in cursive script, reading "Jason Kander", written over a horizontal line.

Secretary of State



File Number:

00339933

Date Filed: 05/15/2012

Robin Carnahan

Secretary of State

**Certificate of
Amendment of Articles of Incorporation
of Waterjet Service Incorporated
(a General Business Corporation)**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation, and the name under which the Corporation was originally organized, is Waterjet Service Incorporated.
2. An amendment of the Corporation's Articles of Incorporation, for the purpose of changing the Corporation's name, was adopted by the shareholders on May 10, 2012.
3. Article Number I is amended to read as follows:

The name of the corporation is Waterjet Systems International, Inc.

4. At the time of the amendment, the corporation had a single class of common stock with 1050 shares outstanding. Of the 1050 shares outstanding, 105 of the shares were entitled to vote on the amendment.
5. The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	105	-0-

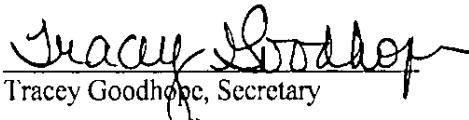
6. The effective date of the amendment is the date of filing of the certificate of amendment with the Secretary of State.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)


Michael E. Gaillard, President

5.10.12
Date


Tracey Goodhope, Secretary

5/10/12
Date

**Please return the filed document to:
Jeff Heil, Spencer, Scott & Dwyer, P.O. Box 278, Joplin MO 64802**

State of Missouri
Amend/Restate - Gen Bus 1 Page(s)



T1213901083

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Waterjet Systems International, Inc.
00339933

Formerly,

WATERJET SERVICE INCORPORATED

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
15th day of May, 2012.

Robin Carnahan

Secretary of State

