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June 5, 1997

Reply to Greenville Office  
Direct Dial: 240-3236

Florida Department of State  
Bureau of Commercial Recording  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: CISA, Inc.

700002207387--8  
-06/10/97--01091--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

Enclosed for filing with the State of Florida are one manually signed and one conformed copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for CISA, Inc., a Delaware corporation (the "Corporation"). The name of the Corporation on the records in Florida is currently The Great Water Closet Corporation of America. A copy of the Certificate of Amendment as filed in Delaware evidencing the name change of the Corporation is attached. The appropriate filing fee is enclosed.

Please date stamp one copy of the Application and return to my attention in the enclosed stamped addressed envelope as evidence of filing.

Please call me at the above number if you have any questions respecting this filing. Thank you for your prompt attention to this matter.

Very truly yours,

HAYNSWORTH, MARION, McKAY & GUERARD,  
L.L.P.

*Allen L. Badger*

Ellen L. Badger, Paralegal

Enclosures

APPROVED  
AND  
FILED

RECEIVED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA  
JUN 11 1:40

*OK*  
*700002207387*  
*SPY*  
*705000001979*  
*WC*  
*7-17-97*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 17, 1997

HAYNSWORTH, MARION, MCKAY & GUERARD, L.L.P.  
% ELLEN BADGER  
P.O. BOX 2048  
GREENVILLE, SC 29602

**SUBJECT: THE GREAT WATER CLOSET CORPORATION OF AMERICA**  
Ref. Number: F95000001979

We have received your document for THE GREAT WATER CLOSET CORPORATION OF AMERICA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 697A00032256

**HAYNSWORTH, MARION, McKAY & GUÉRARD, L.L.P.**  
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July 10, 1997

Reply to Greenville Office  
Direct Dial: 240-3320

Ms. Carol Mustain  
Corporate Specialist  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: CISA, Inc. (f/k/a The Great Water Closet Corporation of America)  
Reference Number: F95000001979

Dear Ms. Mustain:

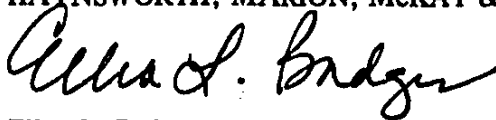
Pursuant to your letter dated June 17, 1997, on behalf of CISA, Inc., a Delaware corporation (the "Corporation"), enclosed for filing are two copies of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, with the required certified Certificate of Amendment evidencing the Corporation's name change.

It is my understanding that you have retained the filing fee.

Please call me if further documentation is required. Thank you for your attention to this matter.

Very truly yours,

HAYNSWORTH, MARION, McKAY & GUERARD, L.L.P.



Ellen L. Badger  
Paralegal

Enclosures

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

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

The Great Water Closet Corporation of America

1. \_\_\_\_\_  
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. April 21, 1995  
Incorporated under laws of 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? May 5, 1997

5. CISA, 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.

N/A

New Duration

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

N/A

New Jurisdiction

Larry V. Friend  
Signature

Larry V. Friend  
Typed or printed name

6/3/97  
Date

President and CEO  
Title

97 JUL 17 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE GREAT WATER CLOSET CORPORATION OF AMERICA", CHANGING ITS NAME FROM "THE GREAT WATER CLOSET CORPORATION OF AMERICA" TO "CISA, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.



2176602 8100  
971217500

*Edward J. Freel*  
Edward J. Freel, Secretary of State

8543705  
AUTHENTICATION: 07-03-97

DATE:

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 05/05/1997  
971145538 - 2176602

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The Great Water Closet Corporation of America, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

*The*  
**FIRST:** That at a meeting of the Board of Directors of **GREAT WATER CLOSET CORPORATION OF AMERICA** resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article I" so that, as amended, said Article shall be and read as follows

"The name of the Incorporation is CISA, Inc."

**SECOND:** That hereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment

**IN WITNESS WHEREOF,** said The Great Water Closet Corporation of America has caused this certificate to be signed by its Secretary, this 28<sup>th</sup> day of April, 1997.

BY:

  
Marcelo Rodriguez Secretary