CAPITAL CONNECTION, INC.

H17 E. Virginia St., Suite 1, Tallahassee, Fl. 32 301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32 302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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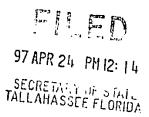
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connection

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of Chapter 607.181, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

LEGO IRRIGATION USA, INC.

FIRST:

The name of the corporation is: LEGO IRRIGATION USA, INC.

SECOND:

The following amendment of the Articles of Incorporation was adopted by all the shareholders and directors of the corporation on April $\frac{1}{2}$, 1997, in the manner prescribed by the Florida Professional Service Corporation Act and the Florida General Corporation Act:

FIRST: Article First is hereby amended in its entirety to read as follows:

"The name of the corporation is: WATER WHIZ, INC.

Dated: April <u>/6</u>, 1997

LEGO IRRIGATION USA, INC.

Irwin Goltzman, President

Robert Rosenfeld, Secretary/Treasurer

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this <u>/6</u> day of September, 1997 by Irwin Goltzman, as President and Robert Rosenfeld as Secretary/Treasurer, of LEGO IRRIGATION USA, INC., a Florida corporation, on behalf of the corporation, ⊠ who are personally known to me or □ who have produced ______ as identification.

Notary Public, STATE OF FLORIDA

Print Name: KOSE BARBELLA

My Commission Expires:

