



May 2, 2002

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

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-05/06/02--01001--021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50


**RE: Articles of Amendment to Articles of Incorporation of RGF, Inc.**

To Whom It May Concern:

Please find enclosed an original and copy of the Articles of Amendment to Articles of Incorporation of RGF, Inc. Also, enclosed herewith is a check in the amount of \$52.50 as the fee for same. Please record the Articles of Amendment and return a certified copy in the enclosed, self-addressed envelope.

Also enclosed please find an original and copy of Corporation Reinstatement Document #H65496 for RGF, Inc. along with a check for \$900 to cover reinstatement and Certificate of Status fees. Please record and return a certified copy in the enclosed, self-addressed envelope.

Sincerely,

  
Sharon B. Rinehimer  
Corporate Counsel

SBR/lm  
Enclosures  
Via UPS Next Day Air

FILED  
02 MAY -3 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 5/6/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RGF, INC.**

FILED  
02 MAY -3 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**Article I**

**Corporate Name**

The name of the corporation shall be amended to be: **RGF Advanced Oxidation Systems, Inc.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

Issued Shares Certificates shall be exchanged with the new certificates containing the new name.

**THIRD:** The date of each amendment's adoption: April 25, 2002.

**FOURTH:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25<sup>th</sup> day of April, 2002.

Signature: \_\_\_\_\_

Ronald G. Fink, President/Director/Shareholder

Ronald G. Fink

Typed or printed name

Director/President/Shareholder