WETHERINGTON,
LeFLOCH & HAMILTON, P.A.
ATTORNEYS - AT - LAW

J33784

2625 Park Tower 400 North Tampa Street Tampa, Florida 33602 Phone: (813) 225-1918 Fax: (813) 225-2531

August 7, 1998

98 AUG 10 PM 2: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## VIA FEDERAL EXPRESS

Secretary of State Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: First Articles of Amendment to Articles of Incorporation of Florida Industrial Filters, Inc.

200002611802--4 -08/10/98--01076--005 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

To Whom it May Concern:

Enclosed, for filing, is the original of the First Articles of Amendment to Articles of Incorporation changing the corporate name from Florida Industrial Filters, Inc. to Liquid Filtration Consultants North America, Inc. Once these First Articles of Amendment to Articles of Incorporation have been filed, please issue a Certificate of Status reflecting the new name, Liquid Filtration Consultants North America, Inc. Our firm check in the amount of \$43.75 has also been enclosed for the Amendment filing fee and the Certificate of Status fee.

Thank you for your assistance in this matter.

Very truly yours

Theodore J. Hamilton

TJH:jrd Enclosures

cc:

Mr. Hiram P. Hickman (w/enclosure)

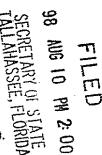
Florida Industrial Filters. 528.9712.1

N.C. 8-13-98 CC

## TO ARTICLES OF INCORPORATION

## <u>of</u>

## FLORIDA INDUSTRIAL FILTERS, INC.



- 1. The name of the corporation is Florida Industrial Filters, Inc. (Corporation).
- The Articles of Incorporation are amended to read as follows:
   The name of the Corporation is Liquid Filtration Consultants North America, Inc.
- This Amendment was recommended by the Board of Directors to the Corporation's shareholders on July 30, 1998.
- 4. This First Amendment was approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Liquid Filtration Consultants North America formerly known as Florida Industrial Filters, Inc., has caused this First Amendment to the Articles of Incorporation to be executed on this 14 day of August, 1998.

LIQUID FILTRATION CONSULTANTS

NORTH AMERICA, INC. f/k/a Florida Industrial Filters, Inc.

Hiram P. Hickman,

President and Treasurer

ATTEST:

Heather L. Hickman, Secretary

CORPORATE SEAL

Florida Industrial Filters, 528, 9712. I