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J33784

August 7, 1998

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.

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

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

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N.C.
8-13-98
CC

FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA INDUSTRIAL FILTERS, INC.

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

1. The name of the corporation is Florida Industrial Filters, Inc. (Corporation).
 2. The Articles of Incorporation are amended to read as follows:
The name of the Corporation is Liquid Filtration Consultants North America, Inc.,
 3. 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, Inc., formerly known as Florida Industrial Filters, Inc., has caused this First Amendment to the Articles of Incorporation to be executed on this 7th day of August, 1998.

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

By: 

Hiram P. Hickman,
President and Treasurer

ATTEST:

By: 

Heather L. Hickman, Secretary

CORPORATE SEAL

Florida Industrial Filters.528.9712.1