



THE UNITED STATES  
CORPORATION  
COMPANY

J55662

FILED  
99 JUL 14 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 306541 11051A

AUTHORIZATION : Patricia Project

COST LIMIT : \$ 43.75

ORDER DATE : July 14, 1999

ORDER TIME : 11:12 AM

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ORDER NO. : 306541-005

CUSTOMER NO: 11051A

CUSTOMER: Benjamin Jablow, Esq  
Hunt Cook Riggs Mehr & Miller,  
Suite 401  
2200 Corporate Boulevard N.w.  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: THE IRRIGATION MAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

Amend + N.C.  
C. COULLETTE JUL 14 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S

File 151

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE IRRIGATION MAN, INC.**

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being THE IRRIGATION MAN, INC., a Florida Corporation, the Articles of Incorporation of which became effective on February 2, 1987, under Charter Number J55662 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

I. ARTICLE 1 is hereby amended to read as follows:

The name of the corporation shall be  
**OMEGA BUSINESS SOLUTIONS II, INC.**

II. ARTICLE 4 is hereby amended to read as follows:

The corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

The foregoing AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE IRRIGATION MAN, INC. were approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 1st day of July, 1999 at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Largo, Florida, this 1st day of July, 1999.

**OMEGA BUSINESS SOLUTIONS II, INC.**  
a Florida Corporation, formerly,  
**THE IRRIGATION MAN, INC.**

By: Stephen G. Blume  
Stephen G. Blume, President

Attest: Anthony N. Dema  
Anthony N. Dema, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged before me this 1st day of July, 1999, by Stephen G. Blume, as President of **OMEGA BUSINESS SOLUTIONS II, INC.**, a Florida Corporation, formerly, **THE IRRIGATION MAN, INC.** who is personally known to me, or who has produced \_\_\_\_\_ as identification, and who did take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA

Susan J. Klimp

Typed/Printed Name of Notary

My Commission Expires: