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DELTA HYDRONICS, INC.

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MACFARLANE FERGUSON

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELTA HYDRONICS, INC.

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FIRST: The date of filing of the Articles of Incorporation was April 14, 1988.

SECOND: The number of votes cast for the Amendment by the shareholders was sufficient for approval. The date of adoption of the Amendment was October 18, 2007 and the following Amendment to the Articles of Incorporation was adopted by the company:

ARTICLE I

Name

The name of this corporation shall be: **HYDRONICS HOLDINGS, INC.**

Dated: October 18, 2007



J. Paul Raymond, Authorized Representative
Richard T. Murray, President

Prepared by:
J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No.0169268

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