LOUIS MAMO & COMPANY
ACCOUNTANT & TAX CONSULTANTS
3600 W. COMMERCIAL BLVD., SUITE 207
FORT LAUDERDALE, FL 33309

(954) 733-4347
FAX (954) 733-5618

K95655

Department Of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

SUBJECT: P.H. Mueller International, Inc.

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and check in the amount of \$43.75.

From:

Louis Mamo & Company 3600 W. Commercial Blvd., Suite 207 Fort Lauderdale, Fl 33309

400003718974--5 -02/19/01--01130--001 *****43.75 *****43.75

O1 FEB 19 PM 2: 33
SECRETARY OF STATE
TALLAMASSEE FLORING

W

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

į

Mueller Industries, Inc.

(present name)

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: (indicate article number(s) being amended, added or deleted)

Article I - Corporate Name of the Articles of Incorporation are hereby amended to read: P.H. Mueller International, Inc.

FILEU 01 FEB 19 PM 2: 33 SECRETARY OF STATE VALLAHASSEE, FLORIDA

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:

Not applicable

AALIAD.	ric date of each amendment's adoption: repruary 2, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
⊿	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 2 day of February 2001
Signature	Loud & Jenelle
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	\ OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	Paul Mueller
	Typed or printed name
	President
	Title

) .