

W05000005410

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

W05-5410

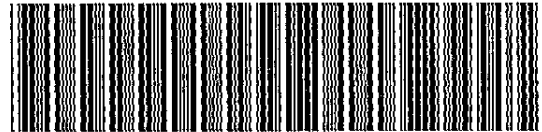
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February 22, 2006

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: AMENDMENT TO ARTICLES OF ORGANIZATION OF
WASTEWATER CONVERSION TECHNOLOGIES, LLC**

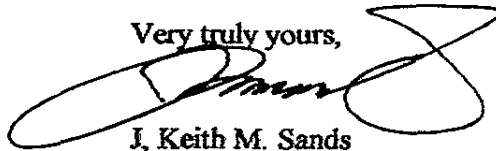
Dear Sirs:

Enclosed please find the filing fee and the original of an Amendment to the Articles of Organization of the above-referenced corporation changing its name to:

WATER CONSERVATION TECHNOLOGIES, LLC.

If you have any questions or need additional information, please do not hesitate to call me.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Keith M. Sands", is written over a large, stylized, loopy flourish that extends to the right.

J, Keith M. Sands

JKMS\sos
Enclosures

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
WASTEWATER CONVERSION TECHNOLOGIES, LLC.

The undersigned member or authorized representative of WASTEWATER CONVERSION TECHNOLOGIES, LLC., does hereby certify that the members of said limited liability company approved the amendment to Article I of the Articles of Organization (filed on January 18, 2005 and assigned document number L05000005410 of said company as set out herein, and in compliance with the Articles of Organization and Operating Agreement of said company as follows:

Article I

The name of the Limited Liability Company is:

WATER CONSERVATION TECHNOLOGIES, LLC.

IN WITNESS WHEREOF, the undersigned member or authorized representative of this company has executed these Articles of Amendment this 22nd day of February 2006.


J. KEITH M. SANDS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA