

M28963

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SECRETARY OF STATE  
TALLAHASSEE, FL

N.C.  
G. O'Connell AUG 02 2004

# McKENDRICK, P.A.

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RICHARD T. McKENDRICK, ESQ.  
ALSO ADMITTED TO PRACTICE:  
UNITED STATES TAX COURT  
U.S. MIDDLE DISTRICT OF FLORIDA  
STATE OF UTAH

July 26, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of Monitoring Well Sales  
And Services, Inc.

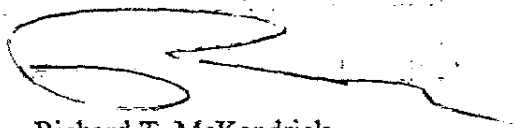
To Whom It May Concern:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Monitoring Well Sales and Services, Inc., together with our check in the amount of \$43.75 to cover your filing fee and a certified copy of the Articles of Amendment.

Please return all correspondence to the undersigned. Should you have any questions or comments, please contact my office.

Very truly yours,

MCKENDRICK, P.A.



Richard T. McKendrick

RTM/js  
encl.

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION OF**  
**MONITORING WELL SALES & SERVICES, INC.**  
**DOCUMENT #M28963**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The new name of the corporation is **MWSS Manufacturing, Incorporated.**
2. This amendment shall be adopted as of July 22, 2004.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 22<sup>nd</sup> day of July, 2004.

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TALLAHASSEE, FL

  
GERALD M. HENSLEY