

To: 'FL Dept. of State'
Subject: 000672.69216

From: Katie Wonsch

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M88640

Florida Department of State
Division of Corporations
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Florida Dept of State



June 4, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LIFEGUARD PURIFICATION SYSTEMS, INC.
3907 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33614US

SUBJECT: LIFEGUARD PURIFICATION SYSTEMS, INC.
REF: M88640

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LIFEGUARD PURIFICATION SYSTEMS, INC.**

LIFEGUARD PURIFICATION SYSTEMS, INC., a Florida corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on May 31, 2007, amending the Articles of Incorporation:

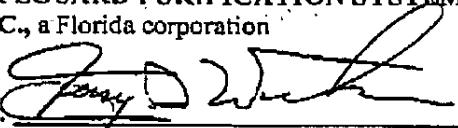
RESOLVED, that Article One of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE ONE
NAME

The name of this corporation shall be: **TDW SOUTH, INC.**"

WHEREUPON, at Tampa, Florida, this 31st day of May, 2007, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**LIFEGUARD PURIFICATION SYSTEMS,
INC., a Florida corporation**

By: 
Terry D. Wickman, President