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January 12, 2010

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Holloway Institute For Water Conservation, Inc.;
Articles of Amendment

Gentlemen:

On behalf of the above-referenced corporation, enclosed please find two original Articles of Amendment to the Articles of Incorporation and our client's check in the amount of \$35.00, representing the filing fee. Please return the Acknowledgment copy of the Articles to the undersigned.

If you have any questions or require further information, please contact me.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Holger D. Gleim

ST/sb
Encls.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOLLOWAY INSTITUTE FOR WATER CONSERVATION, INC.

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The undersigned corporation, in accordance with the Florida Not for Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is HOLLOWAY INSTITUTE FOR WATER CONSERVATION, INC.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is HOLLOWAY FOUNDATION FOR WATER CONSERVATION, INC.

3. This Amendment has been adopted by unanimous Written Action of the Directors and sole Member of the Corporation on December, 22 2009, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 22ND day of December, 2009.

HOLLOWAY INSTITUTE FOR
WATER CONSERVATION, INC.

By: 

Rufus M. Holloway, Jr.
President