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ACCOUNT NO. : 072100000032

REFERENCE : 788386 4728874

AUTHORIZATION

*Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : August 4, 2000

ORDER TIME : 2:14 PM

ORDER NO. : 788386-005

CUSTOMER NO: 4728874

CUSTOMER: Susan McKee, Legal Assistant  
Stichter Riedel Blain &  
Suite 200  
110 East Madison Street  
Tampa, FL 33602-4700

900003346759--9

DOMESTIC AMENDMENT FILING

NAME: HYDRO-MECHANICAL SOLUTIONS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: \_\_\_\_\_

00 AUG -4 PM 3:18

RECEIVED

*Amend*  
*5-7-00*  
*MS*

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 AUG -4 PM 4:36

FILED

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HYDRO-MECHANICAL SOLUTIONS, INC.**

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**FILED**  
00 AUG -4 PM 4:36  
TALLAHASSEE STATE  
FLORIDA

WHEREAS, the Articles of Incorporation of HYDRO-MECHANICAL SOLUTIONS, INC. were filed with and approved by the Secretary of State of the State of Florida on January 19, 2000; and

WHEREAS, it is the intention of the directors and the stockholders of HYDRO-MECHANICAL SOLUTIONS, INC. that the Articles of Incorporation of HYDRO-MECHANICAL SOLUTIONS, INC. be amended, in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of HYDRO-MECHANICAL SOLUTIONS, INC. hereinafter set forth was approved by all the directors and all the stockholders of HYDRO-MECHANICAL SOLUTIONS, INC. pursuant to the provisions of Florida Statutes, Section 607.1003, on the 5<sup>th</sup> day of June, 2000; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of HYDRO-MECHANICAL SOLUTIONS, INC. are hereby amended, by deleting in its entirety the present Article V and Article VI and by substituting therefor the following, to-wit:

“ARTICLE V

OFFICERS

President:	Lawrence M. Dewey
Treasurer:	Lawrence M. Dewey”

**Amendment to Articles of Incorporation**  
**Hydro-Mechanical Solutions, Inc.**  
**Page 2**

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**"ARTICLE VI**

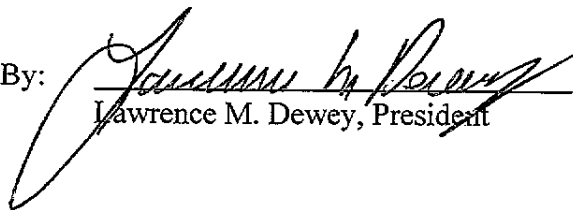
**DIRECTOR(S)**

**Lawrence M. Dewey"**

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed  
on behalf of HYDRO-MECHANICAL SOLUTIONS, INC. by its President this 31 day of July,  
2000.

HYDRO-MECHANICAL SOLUTIONS, INC.

By:

  
Lawrence M. Dewey, President

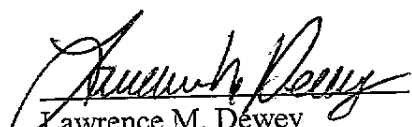
**WRITTEN STATEMENT MANIFESTING DIRECTOR AND  
STOCKHOLDER APPROVAL OF AN  
AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
HYDRO-MECHANICAL SOLUTIONS, INC.**

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I, the undersigned, being all the directors and all the stockholders of HYDRO-MECHANICAL SOLUTIONS, INC., whose Articles of Incorporation were filed with, and approved by, the Secretary of State of the State of Florida on January 19, 2000, hereby manifest my intention that the Articles of Incorporation of HYDRO-MECHANICAL SOLUTIONS, INC. be amended pursuant to Florida Statutes, Section 607.1003, in accordance with the amendment set forth in Exhibit A attached hereto and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned has executed this written statement this 31<sup>ST</sup> day of July, 2000.

**Shareholders**

  
Lawrence M. Dewey

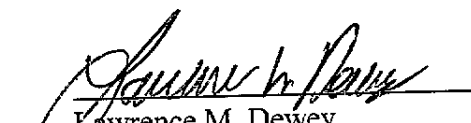
  
Rodney Kohler

**No. of  
Shares**

100  
~~3,750~~

100  
~~3,750~~

**Directors**

  
Lawrence M. Dewey