

P000000010942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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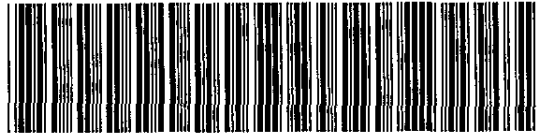
(Business Entity Name)

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TALLAHASSEE, FLORIDA

06 FEB 10 PM 1:05
DIVISION OF REGISTRATION

N.C.
G. Goulette FEB 10 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 863048 81823A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : February 10, 2006
ORDER TIME : 10:58 AM
ORDER NO. : 863048-005
CUSTOMER NO: 81823A

DOMESTIC AMENDMENT FILING

NAME: SK WATERMAKERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING


CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF SK WATERMAKERS, INC.

1. The name of the corporation amending its Articles of Incorporation is SK Watermakers, Inc.
2. The Amendment adopted is the change of the name of the corporation from SK Watermakers, Inc. to NISSEN, INC.
3. This Amendment is does not provide for reclassification or cancellation of issued shares.
4. The Amendment was adopted on January 20, 2006.
5. The Amendment was adopted by the Board of Directors of SK Watermakers, Inc. with shareholders approval.
6. The Amendment was approved by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

Dated: January 20, 2006


Iver Schmidt, President

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