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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP

Requester's Name

315 S. Calhoun St., suite 600

Address

Tallahassee, Fl. 32301

425-5675

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dunedin Acquisition Corp P-25458
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
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- ☐ Profit
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- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
DUNEDIN ACQUISITION CORPORATION**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Dunedin Acquisition Corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Dunedin Acquisition Corporation.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation shall be Hydropure Systems, Inc."

THIRD: The foregoing amendment was adopted by written consent of the sole shareholder and director of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on September 22, 2000.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 22nd day of September, 2000.

DUNEDIN ACQUISITION CORPORATION



Robert V. Price, President

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