J.S.P. ASSOCIATES, INC. 7801 S.W. 24th Street, #107

7801 S.W. 24th Street, #107 Miami, Florida 33155

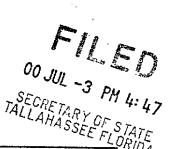
Office Use Only

Examiner's Initials

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

1.	
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
-	(= · · · = · · · · · · · · · · · · · · ·
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENOMENTS Amendment Amendment Amendment
Profit Not for Profit	Resignation of R.A., Officer/Director 3
☐ Limited Liability ☐ Domestication ☐ Other	Resignation of R.A., Officer/Directorio
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark
	U Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



			Or		SECRETARY OF TALLAHASSEE F	M 4: 4.
T	ANKLESS WATER	HEATERS, IN	С.			LORIDA
Pursuant		f section 607.100	(present name) 6, <i>Florida Statt</i>	utes, this corpor	ation adopts the fol	 lowing
FIRST:	Amendment(s) ado	pted: <i>(indicate at</i>	rticle number(s)	being amendea	added or deleted)	•
	NAME CHA	NGED TO				
	U.S.A.	TANKLESS WAT	ER HEATERS,	, INC.		
	•					
						•
SECONI provisions		nt provides for an a	exchange, recla not contained in	ssification or car the amendment	acellation of issued s itself, are as follow	hares, s:

JUNE 28

THIRD: The date of each amendment's adoption:_

ru	OKIA: Adoption of Amendment(s) (Creek ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the 'amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 28 of JUNE ,XX 2000.
	Signature
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CARMEN BOVELL
	Typed or printed name
	PRESIDENT
	Title