

DEC-06-2004 MON 02:16 PM
Division of Corporations

FAX NO. 4

01

Page 1 of 1

PO1000047959

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000240592 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SHUTTS & BOWEN, LLP -- Anitra Lanczi
Account Number : 076447000313 954-847-3844
Phone : (305) 358-6300
Fax Number : (305) 381-9982

BASIC AMENDMENT

HYDROSOIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 DEC -6 PM 2:19
DIVISION OF CORPORATIONS

04 DEC -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

NE
CRG
12/7

DEC-06-2004 MON 02:16 PM
23-NOV-2004 18:30

RIZZANI DE ECCHER SPA

FAX NO. 4

P. 02
P. 02/03

(((H040002405923)))

Articles of Amendment
to
Articles of Incorporation
of

Hydrosoil, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000047059

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Hydrosoil, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

(((H040002405923)))

04 DEC -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ DEC-06-2004 MON 02:17 PM
23-NOV-2004 18:30

RIZZANI DE ECCHER SPA

FAX NO. 4

P. 03
P. 03/03

(((H040002405923)))

The date of each amendment(s) adoption: August 24, 2004

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

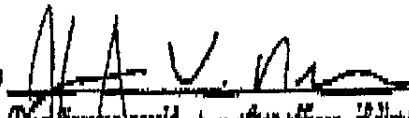
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 24th day of August, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeffrey V. Nelson

(Typed or printed name of person signing)

President

(Title of person signing)

STILING FEE: \$35

(((H040002405923)))