

PO 1000084439

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H01000094671 4)))

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
01 AUG 30 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

01 AUG 30 AM 9:41

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HYDRO SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC  
KLE 8-30

2  
8/30/01 10:18 AM

②

H 01000094671

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HYDRO SOLUTIONS, CORP.

FILED  
01 AUG 30 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the NEW name of the aforementioned corporation:

**HYDROSOLUTIONS, INC.**

SECOND: The date of the Amendment's adoption was August 28, 2001.

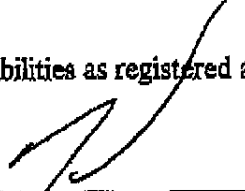
THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 28, 2001.

HYDRO SOLUTIONS, CORP.

  
Wayne Goldson - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: MARK E. ROUSSO  
Registered Agent

H 01000094671

P01000084439

Prepared By:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021  
Tel: (954) 322-4280  
FL Bar No.: 747793