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## **BASIC AMENDMENT**

WET SYSTEMS, INC.

Certificate of Status	0
Certified Copy	<b>43</b>
Page Count	01
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Electronic Filing Menu.

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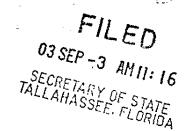
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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WET SYSTEMS, INC.



In accordance with Section 607.1007, Florida Statutes, the Articles of Incorporation of WET Systems, Inc., a Florida corporation (the "Corporation"), are hereby amended and restated to read in their entirety as follows:

#### ARTICLE I. NAME

The name of the Corporation is:

WET Systems, Inc.

#### ARTICLE II. ADDRESS

The mailing address of the Corporation is:

P.O. Box 838 Tampa, Florida 33601

The principal business address of the Corporation is:

100 South Ashley Drive, Suite 1700 Tampa, Florida 33602

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation began on March 19, 2002.

#### ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is 500,000. Sale or transfer of the shares of stock of the Corporation is restricted by the provisions of a Shareholders' Agreement dated June 5, 2002, among the Corporation and its shareholders. Shares cannot be transferred except as provided in that Shareholders' Agreement and are subject to the terms thereof regarding corporate governance in accord with Section 607.0732 of the Florida Business Corporation Act.

H03000265921 4

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the current registered office of the Corporation is 100 South Ashley Drive, Suite 1700, Tampa, Florida 33602, and the name of the Corporation's current registered agent at that address is Mary A. Lau.

#### ARTICLE VII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The foregoing Amended and Restated Articles of Incorporation were adopted and approved by the board of directors and the shareholders of the Corporation on February 28, 2008, in accordance with Section 607.1003 of the Florida Statutes. The number of votes for the amendments contained herein were sufficient for shareholder approval of such amendments.

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The undersigned officer of has executed these Amended & Restated Articles of Incorporation this 2<sup>nd</sup> day of September, 2003.

Sherwood J. De Ambrose Chief Executive Officer

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