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JOHN A. BALDWIN WILLIAM H. MORRISON CHRISTOPHER H. MORRISON

August 26, 2002

(407) 834-1424 FAX (407) 834-4845

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Amendment of Articles of Incorporation of ABSOLUTE CONTROL IRRIGATION SYSTEMS, INC.

Ladies/Gentlemen:

Enclosed for filing please find an Amendment to the Articles of Incorporation of ABSOLUTE CONTROL IRRIGATION SYSTEMS, INC. together with our firm check in the amount of \$43.75 for your fee and an envelope for your convenience in forwarding the recorded Amendment.

Thank you for your attention to this request.

Sincerely,

William H. Morrison

WHM/lk Enclosures

1 kevis 9/4/02

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ABSOLUTE CONTROL IRRIGATION SYSTEMS, INC

In accordance with the provisions of Chapter 607 et seq, F.S., Florida General's Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

WITNESSETH

- 1. The current name of the corporation is ABSOLUTE CONTROL IRRIGATION SYSTEMS, INC.
- 2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in Article X of the By-Laws of the corporation.
- 3. That at a regularly and duly called meeting of the stockholders and directors of the corporation, held on August 20, 2002, the following amendment was unanimously adopted:

BE IT RESOLVED:

That Article I of the Articles of Incorporation of ABSOLUTE CONTROL IRRIGATION SYSTEMS, INC., which were filed with the Secretary of State of the State of Florida on August 20, 2002 is hereby amended and changed to show the new name of the corporation shall be **ABSOLUTE CONTROL IRRIGATION SPECIALISTS, INC.**, and pursuant to the Florida General Corporation Act, said Articles of Amendment shall take effect as of August 26, 2002.

IN WITNESS WHEREOF I have set my hand and seal this 26 day of august, 2002.

ABSOLUTE CONTROL IRRIGATION SYSTEMS, INC

By: WILLIAM H. MORRISON, Acting Secretary

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared WILLIAM H. MORRISON, as Acting Secretary of ABSOLUTE CONTROL IRRIGATION SYSTEMS, INC. to me personally known or who produced well-knowledged as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 26 day of 2002

Laune Keresey

My Commission CC943047

Expires July 20, 2004