

P02000096788

GLENN T. SHELBY, P.A.

Attorney at Law

Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 863-688-5838

FILED

September 6, 2002

02 SEP 23 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

400007943434--2  
-09/23/02--01040--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Tri-Tech Industries, Inc.

Dear Secretary:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Tri-Tech Industries, Inc. of Colorado for filing. Our check in the amount of \$35.00 is also enclosed to cover the filing fee.

Thank you very much.

Sincerely,

*Glenn T. Shelby*

GLENN T. SHELBY

Q'

GTS:awj  
Enclosures

PS 9/27/02  
NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 SEP 23 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRI-TECH INDUSTRIES, INC. OF COLORADO

(present name)

P02000096788

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One is being amended to change the name of the corporation to Tri-Tech Industries, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 23, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

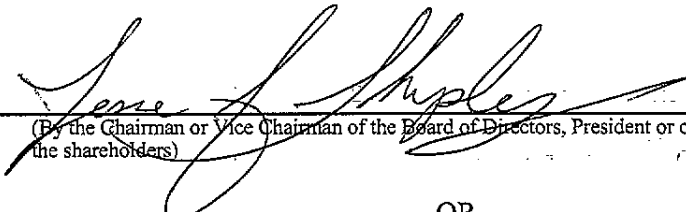
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 of September, 2002

Signature \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESSE F. SHIPLEY

(Typed or printed name)

PRESIDENT

(Title)