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BASIC AMENDMENT

HART N HART WATERWORKS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HART N HART WATERWORKS, INC.

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:

ARTICLE 15: The officers of the Corporation shall be:
President: Rickie J. Hart
Vice President: None
Secretary: Keith A. Moore
Treasurer: Rickie J. Hart

The Directors of the Corporation shall be:
Rickie J. Hart

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on 11/11/03 without shareholder action and shareholder action was not required.

Signed this 11 day of NOVEMBER, 2003.

Signature: Rickie J Hart

Printed name & title: Rickie J. Hart, Director

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