

# P040000064166

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HYDROCOM TECHNOLOGIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HYDROCOM TECHNOLOGIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Charles S. Almond
Vice-President:	Charles S. Almond, II
Secretary:	Pamela D. Almond
Treasurer:	Pamela D. Almond

**SECOND:** Article 5 shall be amended to state:

President:	Charles S. Almond
Secretary:	Pamela D. Almond
Treasurer:	Pamela D. Almond

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Charles S. Almond  
Pamela D. Almond  
Charles S. Almond, II

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Charles S. Almond  
Pamela D. Almond

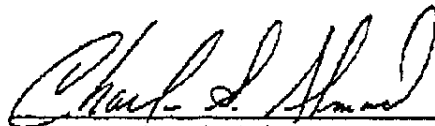
whose mailing addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 28 December 2011.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 December 2011



Charles S. Almond, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**

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