

PO4000100125

ON 06/23/2008 8:50 From: Division of Corporations

To: 850 617 6381

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Florida Department of State  
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HYDRO STEAM SOLUTIONS, INC.

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JUN-23-2008 15:50 From:

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HYDRO STEAM SOLUTIONS, INC.

(Present name)

*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)*  
The changes are as follows:

**ARTICLE V - REGISTERED OFFICER AND AGENT**

ALBERTO CANO, VICE PRESIDENT  
114 MADEIRA AVE  
ORLANDO, FL 32825

I, ALBERTO CANO, hereby am familiar with and accept the duties and responsibilities as the registered agent for HYDRO STEAM SOLUTIONS, INC.

\_\_\_\_\_  
ALBERTO CANO, VICE PRESIDENT

**ARTICLE VI - BOARD OF DIRECTORS**

HELEN CANO, PRESIDENT  
114 MADEIRA AVE  
ORLANDO, FL 32825

ALBERTO CANO, VICE PRESIDENT  
114 MADEIRA AVE  
ORLANDO, FL 32825

**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: June 23, 2008

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

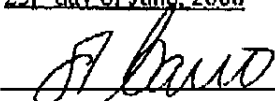
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23<sup>rd</sup> day of June, 2008

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)

\_\_\_\_\_  
ALBERTO CANO

Typed or printed name

\_\_\_\_\_  
VICE PRESIDENT

Title

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