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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRITON WATER TECHNOLOGIES OF FLORIDA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, TRITON WATER TECHNOLOGIES OF FLORIDA, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is:

TRITON WATER TECHNOLOGIES OF FLORIDA, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I
NAME

The name of the Corporation is "TRITON WATER TECHNOLOGIES EAST, INC."

THIRD: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and shareholders of the corporation, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, as of June 30, 2007. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed these Articles of Amendment this 30 day of June, 2007.

TRITON WATER TECHNOLOGIES OF FLORIDA, INC.

By: Adam T. Corwin
ADAM T. CORWIN, PRESIDENT