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Amendment & name Charge
1-28-05

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

SOUTHERN PUMP SERVICE, INC. (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

(407) 856-1906

FILED

2005 JAN 21 PM 12: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRECISION PUMP & FILTRATION, INC.

The undersigned President of PRECISION PUMP & FILTRATION, INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of New Corporate Name: Southern Pump Service, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Southern Pump Service, Inc.

ARTICLE VII - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be Two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Terry L. Pike

4091 Albritton Rd.

St. Cloud, Florida 34772

Kyle L. Scott

4091 Albritton Rd.

St. Cloud, Florida 34772

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be January 17, 2005

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 17th day of January, 2005.

Terry L. Pike

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of January 2005, by Terry L. Pike, President of Southern Pump Service, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.

Angel Cepero Notary Public

