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Division of Corporations

DEAN MEAD ORLANDO

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HYDROMATIC TECHNOLOGIES, CORPORATION

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF HYDROMATIC TECHNOLOGIES, CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is HYDROMATIC TECHNOLOGIES, CORPORATION (the "Corporation"), Florida document number P05000057553.

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The sole Director of the Corporation approved a resolution amending Article IV of the Articles of Incorporation by Written Consent dated MARCH 5, 2007, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, a majority of the shareholders of the Corporation approved the resolution amending Article IV of the Articles of Incorporation by Written Consent dated MARCH 14, 2007, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article IV of the Articles of Incorporation:

RESOLVED, that Article IV of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is fifteen million (15,000,000) shares of common stock having a par value of One Cent (\$.01) per share."

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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 14TH day of MARCH, 2007.

HYDROMATIC TECHNOLOGIES,
CORPORATION

By: 
Michael E. Brown, President