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COR AMND/RESTATE/CORRECT OR O/D RESIGN**SUPERIOR PUMP AND WATER TREATMENT, INC.**

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March 2, 2007

FLORIDA DEPARTMENT OF STATE

^{Division of Corporations}
SUPERIOR PUMP AND WATER TREATMENT, INC.
2061 NANTUCKET TERRACE
NORTH PORT, FL 34286

SUBJECT: SUPERIOR PUMP AND WATER TREATMENT, INC.
REF: P05000064662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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PAGE 002/002

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FLORIDA DEPARTMENT OF STATE

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**ARTICLES OF AMENDMENT TO THE
 ARTICLES OF INCORPORATION
 OF
 SUPERIOR PUMP AND WATER TREATMENT, INC., A FLORIDA CORPORATION,
 FLORIDA DOCUMENT NUMBER P05000064662**

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on March 2, 2007, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

It is hereby resolved by the Board of Directors and the Shareholders of SUPERIOR PUMP AND WATER TREATMENT, INC., that the Articles of Incorporation of SUPERIOR PUMP AND WATER TREATMENT, INC., be, and they hereby are, amended, effective March 2, 2007 to change the Corporation's name from SUPERIOR PUMP AND WATER TREATMENT, INC., to SUPERIOR WATER TREATMENT, INC.

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment are being executed and filed by the authorized Corporate officer, on behalf of SUPERIOR PUMP AND WATER TREATMENT, INC.

SUPERIOR PUMP AND WATER TREATMENT, INC.,
 a Florida Corporation

3/14/07
 Dated

By: 

TIMOTHY P. BURKE,
 Its President

State of Florida
 County of Sarasota

The foregoing instrument was acknowledged before me this 14 day of March, 2007, by TIMOTHY P. BURKE, as President of SUPERIOR PUMP AND WATER TREATMENT, INC., who is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)




 Signature of Notary Public

DONNA SCAGLIONE
 Print Name of Notary Public

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