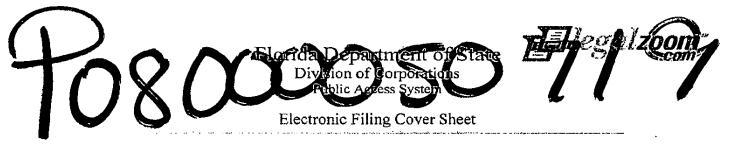
Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LECALZOOM.COM INC.

Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

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LIQUID TECH, INC.

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Articles of Amendment to Articles of Incorporation of SECRETARY OF STATE TALLAHASSEE, FLORIDA

LIQUID TECH, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P08000050719	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Coadopts the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	" or "Co.") viation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
The titles of ROGER N HELMS shall be: Vice President and	Director
\cdot .	

	/
	·
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applica	es, provisions ble indicate N/
· · · · · · · · · · · · · · · · · · ·	,
	
	

(continued)

he date of each amendment(s) adoption: 6/3/08
ffective date if applicable:
(no more than 90 days after amendment file date)
doption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Lawrence DaPonte (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35