

P11000106369

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TALLAHASSEE, FLORIDA

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February 3, 2012
File No.: 4887-0100

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for E3 Fluid Recovery Engineering & Control System, Inc.

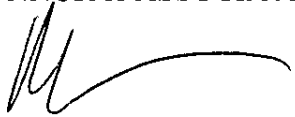
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR & ASSOCIATES


Patrick M. O'Connor

PMO/psb
Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E3 FLUID RECOVERY ENGINEERING & CONTROL SYSTEM, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is E3 FLUID RECOVERY ENGINEERING & CONTROL SYSTEM, INC. The Corporation Document Number is P11000106369.

SECOND: Amendments adopted:

ARTICLE I. - NAME

The name of the Corporation is E3 FLUID RECOVERY ENGINEERING & CONTROL SYSTEMS, INC.

THIRD: The date of the above amendments adoption is JANUARY 30, 2012.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 30th day of JANUARY, 2012.



Timothy Riffel, President/Director

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