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June 21, 2001

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FILED
01 JUN 25 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Bob Hewlett
P. O. Box 270938
Tampa, FL 33688-0938

Dear Bob:

For your consideration enclosed please find Articles of Amendment to Reclaimed Water Management Company, Inc. If the amendments meet with your approval, please enter the date of the amendments adoption on the top of the second page, date and sign the amendment. Thereafter, put a copy of the amendment in the corporation's record book.

Send the original amendment to the Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314, along with your check in the amount of \$35.00. If you wish the Division of Corporations to return a certified copy of the amendment to you, you need to increase the check amount to \$43.75.

If you have any questions or further information is required, please feel free to call on me.

Very truly yours,

Jack M. Larkin

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JML:ibh

Enclosures

NC
6-29-01
JMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RECLAIMED WATER MANAGEMENT COMPANY, INC.

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

By amending Article I to change the corporate name to RECLAIMED WATER
MANAGEMENT SYSTEMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

To amend Article III by increasing the number of shares from 100 to 200,000.

THIRD: The date of each amendment's adoption: 6-23-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23 day of JUNE, _____

Signature

Robert Fredrick Hewlett
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Fredrick Hewlett

Typed or printed name

Director

Title