

10/29/97

P94000010473

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: H POWER INDUSTRIES, INC.

AUDIT NUMBER.....H97000018038

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

H POWER INDUSTRIES, INC.
(Charter# P94000010473)

FILED
97 OCT 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT TO ARTICLE I

AMENDMENT ADOPTED:

- 1- The name of the corporation is H POWER INDUSTRIES, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on January 10th, 1997, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

DIMER PIPE DIVISION, INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 10th, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 10th day of January, 1997.

DIMER PIPE DIVISION, INC.

By


Carlos Granados
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
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