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Division of Corporations

No. 0226

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LIQUID TECHNOLOGY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LIQUID TECHNOLOGY CORPORATION**

WHEREAS, the name of the Corporation is Liquid Technology Corporation; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on October 10, 1994 and assigned document number P94000075235; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders pursuant to an action by consent dated September 6, 2016, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth effective as of the date of filing these Articles of Amendment with the Florida Secretary of State;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this Corporation shall be;

LTS CORPORATION

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 13 day of September, 2016.

**LIQUID TECHNOLOGY
CORPORATION, a Florida corporation**

By: Dave Kagrise
Dave Kagrise, President

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