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05 SEP 28 AM 10:00  
TALLAHASSEE, FLORIDA

**FLEIT, KAIN,  
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September 27, 2005

Department of State  
Division of Corporations  
2661 Executive Center Circle West  
Tallahassee, FL 323201

Re: U.S.A. Pelican, Inc.  
Our Ref: 6950-01

FILED  
05 SEP 28 AM 10:00  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find one original and one copy of the Company's Articles of Amendment to the Articles of Incorporation to be filed and a check payable to the Secretary of State for \$43.75 for the filing fee and a certified copy. Kindly file the Amendment and return a certified copy to the undersigned in the enclosed, self-address stamped envelope.

Sincerely,

RCK/cjp  
encl.

  
Robert C. Kain, Jr.  
for the firm

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
USA PELICAN, INC.**

FILED  
05 SEP 28 AM 10:00  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of USA Pelican, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted with the following:

**ARTICLE I - NAME**

The name of the corporation is:

**WATER MANAGEMENT TECHNOLOGIES, INC.**

Article VII is deleted in its entirety and substituted with the following:

**ARTICLE VII - BOARD OF DIRECTORS**

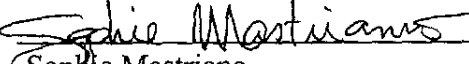
The Board of Directors shall be:

Sophie Mastriano, Pres. and CEO  
c/o Florida Export Finance Corporation  
10400 N.W. 33<sup>rd</sup> Street, Suite 200  
Miami, FL 33172

BE IT RESOLVED that J. Claude Allard shall no longer be an officer of the Company.

The foregoing was adopted by resolutions of the Board of Directors dated September 20, 2005 and by consent of the shareholders dated September 20, 2005 representing a majority of the Corporation's shares issued and outstanding which voted in favor thereof and which number of votes cast for the amendment by the shareholders was sufficient for approval, all pursuant to Sections 607.0704 and 607.0821.


Dated as of September 20, 2005.

  
Sophie Mastriano  
President

STATE OF FLORIDA                    )  
  )SS:  
COUNTY OF BROWARD                )

The foregoing instrument was acknowledged before me this 20 day of September, 2005 by Sophie Mastriano President of Waste Management Technologies, Inc., a Florida corporation, on behalf of the Corporation. She is personally known to me or ~~has produced~~ \_\_\_\_\_ as identification and did take an oath.

Notary Public:

sign 

print Robert C. Kain Jr.

State of Florida at Large (Seal)  
My Commission Expires:

