

P95000060542

Don & Associates, Inc.  
PO Box 2345  
Land O'Lakes, FL 34639  
(813) 920-8169

January 17, 1997

500002064145--7  
-01/22/97-01060-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Articles of Amendment to change the name of our corporation are enclosed with our check for \$35.00.

Please contact us at the above telephone number if you have any questions.

Thank you,

*Charleen Don*

Charleen Don  
Secretary/Treasurer

FILED  
97 JAN 21 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/C

VS JAN 27 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
of  
DON & ASSOCIATES, INC.**

*Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: ARTICLE I. NAME**

This article is amended to change the name of the corporation from DON & ASSOCIATES, INC. to ACE SYSTEMS WATER CONDITIONING, INC.

**SECOND:**

This amendment does not affect issued shares.


**THIRD:**

The date of this amendment's adoption is January 15, 1997.

**FOURTH: Adoption of Amendment**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this: 15<sup>th</sup> day of January, 1997

Signature:   
President

Alan W. Don  
Name

President  
Title

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA