

PA5 000067774

Hydraulic Technology Inc.

40 E. Magnolia Street - Apopka, FL 32703  
ph. 407-884-6820 fax 884-6812

April 17, 2000

Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003214606--4  
-04/19/00--01061--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Good Day,

Please review the Attached "Articles of Amendment to Articles of Incorporation".

Please call with questions.

Regards,

*Lisa Reeve*

Lisa Reeve  
Hydraulic Technology, Inc. - President

FILED  
00 APR 19 PM 5:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*aa 4/26  
amend*



- 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 17th day of April, ~~19~~ 2000.

Signature Lisa G. Reeve  
(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).

Lisa G. Reeve  
Typed or printed name

President  
Title