## 195000001114

## 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.

Lisa Beeve

Regards,

Lisa Reeve

Hydraulic Technology, Inc. - President

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Hydraulic Technology, Inc

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IX - 75% share holder - President, (25%), Secretary (25%), Treasurer (25%)

Lisa G. Reeve 40 E. Magnolia Street Apopka, FL 32703

25% share holder - Vice President (25%)

Michael J. Reeve 40 E. Magnolia Street Apopka, FL 32703



**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 vo separately on the amendment(s):	te
"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group	
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.	i
Signed this 17th day of April , For 2000	
Signature Lisa J. Reve  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	<del></del>
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	