Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

FIVE STAR WATER TREATMENT CORPORATION

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION FIVE STAR WATER TREATMENT CORPORATION



Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of FIVE STAR WATER TREATMENT CORPORATION (the "Corporation") are hereby amended as follows:

The name of this corporation is FIVE STAR WATER TREATMENT FIRST: CORPORATION.

SECOND: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of this Corporation shall be BTDT INVESTMENTS, INC. "

THIRD: The foregoing Amendment was adopted by a Joint Written Consent of the Board of Directors and the Shareholders of the Corporation, in Lieu of a Special Meeting, executed by Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment and executed by all of the Directors of said Corporation on Jame 8 ___, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this grant day of

> FIVE STAR WATER TREATMENT CORPORATION, a Florida corporation

> > Harriette Wilson, President

(Corporate Seal)

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