

P 97 0000 30213

16006 LANGHORNE COURT, TAMPA, FLORIDA, 33647  
813-971-9139(T) 813-971-9149(F)  
waterpro@msn.com

July 25, 2000

FILED

00 JUL 31 PM 3:40

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

AEPI/RosTek, Inc.  
(RosTek Associates, Inc.)  
16006 Langhorne Court  
Tampa, Florida 33647  
Phone 813 971 9139

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

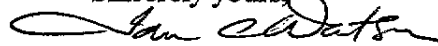
**Subject: Articles of Amendment – Name Change**  
**Document # P97000030213**

Gentlemen:

Please find enclosed:

1. Articles of Amendment – Purpose – Name change.
2. Check for \$43.75 to cover cost of \$35 filing fee and \$8.75 for a Certified Copy of Amendment.

Sincerely yours,



Ian C. Watson, PE  
President  
AEPI/RosTek, Inc.  
(RosTek Associates, Inc.)

NC  
8-3-00  
WTS

file:

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AEPI/RosTek, Inc.

**FILED**

00 JUL 31 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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 ONE**

The name of the Corporation, AEPI/RosTek, Inc. shall be changed to RosTek Associates, Inc.

**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:

Not used.

**THIRD:** The date of each amendment's adoption: August 1<sup>st</sup> 2000.

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

- ☒ 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 25<sup>th</sup> day of July, 2000.

Signature   
(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)

IAN C. WATSON  
Typed or printed name

PRESIDENT  
Title