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Amend
12/18/09

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF HYDROMENTIA, INC.

This Articles of Amendment to the Articles of Incorporation of HYDROMENTIA, INC. is made pursuant to Florida Statutes Section 607.1006 (2009).

1. Article IV. AUTHORIZED SHARES, of the Articles of Incorporation of HYDROMENTIA, INC., a Florida corporation, filed with the State of Florida on June 26, 1997, as amended on September 16, 1998, is hereby further amended, and shall hereafter read in its entirety as follows:

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 40,000,000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

2. The foregoing Amendment was adopted by the unanimous vote of the Board of Directors of the corporation by consent without a meeting pursuant to Florida Statute Section 607.0821 on November 11, 2009, which was the date of the last consent, and was adopted by the Shareholders by a majority of the votes entitled to be cast on the amendment by the Shareholders, pursuant to Section 607.1003 of Florida Statutes (2009) on December 1, 2009.

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IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 11th day of November, 2009.


WILLIAM G. SAWYER, President

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 11th day of November, 2009, by WILLIAM G. SAWYER, as President of HYDROMENTIA, INC., who is personally known to me or who did produce as identification.

NOTARY PUBLIC:

Sign: 

