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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MISTEX FIRE TECHNOLOGIES, INC.

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MISTEX FIRE TECHNOLOGIES, INC.

DOCUMENT # P97000065467

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:

Amendment(s) adopted:

- 1) NAME: The name of the corporation shall be changed to
HYDROMIST U.S.A., INC.

The date of the amendment's adoption is December 21, 2001

The corporation has only one group of voting stock. The amendment was approved unanimously by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21st day of December, 2001

MISTEX FIRE TECHNOLOGIES, INC.

Signature:


JAN PETER BRINSØ, PRESIDENT

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