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CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WLASIUK Enterprises Inc.

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DIVISION OF CORPORATION

N/C Amend Jee 9/22

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
98 SEP 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
WLASIUK ENTERPRISES, INC.

FILED
98 SEP 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of WLASIUK ENTERPRISES, INC., does hereby certify that the following Amendment to the Articles of Incorporation of WLASIUK ENTERPRISES, INC. was approved by the Stockholders of said Corporation on the 21st day of September, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of WLASIUK ENTERPRISES, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be WESTCOAST WATER ANALYSIS, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 21st day of September, 1998.

WESTCOAST WATER ANALYSIS, INC.

By: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE

Vice President

ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE

Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 21st day of September, 1998, before me Walter B. Shurden, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Walter B. Shurden

Notary Public

My Commission Expires:



Walter B Shurden
My Commission CC754958
Expires June 28, 2002