

Division of Corporations

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P9800003257

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

PUMP INVESTMENTS, INC.

Certificate of Status	0
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Page Count	01
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

PUMP INVESTMENTS, INC.
360 SOUTH WYMORE ROAD
ALTAMONTE SPRINGS, FL 32714

SUBJECT: PUMP INVESTMENTS, INC.
REF: P98000032577

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FAX Aud. #: E03000070046
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**ARTICLES OF AMENDMENT TO
PUMP INVESTMENTS, INC.**

**CHANGE OF NAME TO
PUMPS INVESTMENT, INC.**

03 MAR -5 PM 1:18
DALLAS, TEXAS
REGISTERED OFFICE
STATE OF TEXAS

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

PUMPS INVESTMENT, INC.

2. This Amendment was adopted on February 14, 2003.

3. The Amendment was approved by written consent of all the shareholders and directors and said approval is sufficient.

Signed this 14th day of February, 2003.



DENNIS REESER, President
Sole Shareholder and Sole Director