

A2Z Industries, Inc.

Post Office Box 66 ~ Jacksonville, FL 32220
Phone (904) 695-2539 ~ Fax (904) 695-9766

P98000072564

June 15, 2000

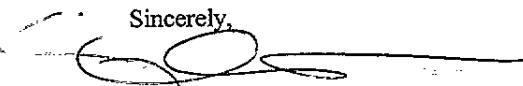
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

A2Z Industries, Inc.
Document # P98000072564

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TALLAHASSEE, FLORIDA

Please process the attached the Articles of Amendment to Articles of Incorporation. Enclosed is a check for \$43.75 for filing fee and certified copy.

Sincerely,


Nancy R. Leach

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

A2Z INDUSTRIES, INC.

(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 1 is amended to read:

The name of the corporation shall be Filter Supply America, Inc.

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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:

THIRD: The date of each amendment's adoption: June 1, 2000

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

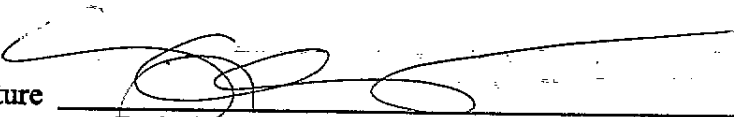
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of June, 192000

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)

Nancy R. Leach

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA