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April 12, 1999

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

Re: MicroPure Corporation/Name Change

Dear Sir:

Enclosed please find original and one copy of the Articles of Amendment changing the name of the aforementioned Corporation to MicroStone Filter Systems Corp. Our firm check, payable to Secretary of State in the amount of \$35.00, is enclosed herein as the filing fee.

Please stamp the enclosed copy of the Articles of Amendment and return the same to me in the enclosed, stamped envelope.

Very truly yours,

JEROME J. KAVULICH

JJK:cs  
Enclosures

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-04/14/99--01052--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 14 PM 2:26

FILED

ARTICLES OF AMENDMENT

I, MARILYN SULLIVAN, as Secretary of MICROPURE CORPORATION, a Florida corporation, do hereby certify that at a meeting of the Directors of said Corporation held on December 3, 1998, at 3:10 P.M. at 4020 Salzedo Street, Coral Gables, Florida, at which meeting all of the Directors of said Corporation were present, and that the following resolution was unanimously adopted:

WHEREAS, the Board of Directors of this Corporation has by resolution approved to change the name of the Corporation from MicroPure, Inc. to MicroStone Filter Systems Corp. and hereby have unanimously approved an Amendment to the Certificate of Incorporation of this Corporation setting forth said name change. Now, therefore,

BE IT RESOLVED that Article I of the Certificate of Incorporation of this Corporation be and the same is hereby amended to read as follows:

I. NAME

The name of this Corporation is MICROSTONE FILTER SYSTEMS CORP.

FILED  
99 APR 14 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of said Corporation this 28<sup>th</sup> day of January, 1999.

Marilyn Sullivan  
MARILYN SULLIVAN, as Secretary

(Corporate Seal)

James R. Lowry, II  
JAMES R. LOWRY, II, as Chairman

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared, MARILYN SULLIVAN and JAMES R. LOWRY, II, who after first being duly sworn, and who are personally known to me or produced \_\_\_\_\_ as identification and who did take an oath, depose and state that the foregoing statements contained herein are true to the best of their knowledge and belief.

Witness my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of January, A.D. 1999.

Jerome J. Kavulich  
NOTARY PUBLIC, State of Florida at Large

Jerome J. Kavulich  
Print Name

