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ACCOUNT NO. : 072100000032

REFERENCE : 134712 85328B

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : February 15, 1999

ORDER TIME : 2:05 PM

500002776135--7

ORDER NO. : 134712-005

CUSTOMER NO: 85328B

CUSTOMER: Alexander J. Williams, Esq
Ferencik Libanoff Brandt And
Suite 400
150 South Pine Island Road
Ft. Lauderdale, FL 33324

Name Change

99 FEB 15 PM 3:11
DIVISION OF CORPORATION

FILED
99 FEB 15 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: UNITED ALLIANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ROD
2/15/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED ALLIANCE, INC.

(present name)

FILED
99 FEB 15 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

1. The name of the corporation is hereby changed to and shall be known as:

American Allstate Backflow Specialists, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: February 12, 1999


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 12 day of February, 1999.

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)

Colin McCauley

 Typed or printed name

President/Incorporator

 Title