ACCOUNT	NO.	:	072100000032
		•	0,22000000

REFERENCE: 134712 8532

AUTHORIZATION

\$ 35.00

500002776135

COST LIMIT : \$ 35

ORDER DATE : February 15, 1999

ORDER TIME : 2:05 PM

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

DOMESTIC AMENDMENT FILING

UNITED ALLIANCE, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

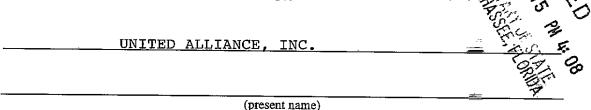
CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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. for the amendment(s) was/were sufficient for approval.	The number of votes cast			
۵	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 for approval by	as/were sufficient"			
	voting group	——————————————————————————————————————			
٥	The amendment(s) was/were adopted by the board of direct action and shareholder action was not required.	ors without shareholder			
V	The amendment(s) was/were adopted by the incorporators v shareholder action was not required.	vithout shareholder action and			
S	signed this 12 day of February				
Ci trans	The Uttanley				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or of the shareholders)	ther officer if adopted by			
	OR	-			
	(By a director if adopted by the directors				
	OR	. • e-			
	(By an incorporator if adopted by the incorpor	rators)			
	Colin McCauley				
	Typed or printed name				
	President/Incorporator				
	Title	-			