Division o Corporations

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000285553)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : MILAM, OTERO, LARSEN, DAWSON & TRAYLOR, PA Account Number : 105543000740 Phone : (904)798-3700 Fax Number : (904)798-3730

BASIC AMENDMENT

ADVANCED WASTEWATER TREATMENT SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00
I	

Electronic Filing Menu.

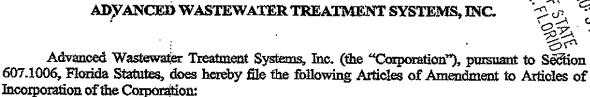
Corporate Filing

Public Access Help

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

H99000028555

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



- 1. That the name of the Corporation is Advanced Wastewater Treatment Systems, Inc. The corporation was assigned document number P99000054808.
- 2. That Article III of the Articles of Incorporation of Advanced Wastewater Treatment Systems, Inc. is hereby amended to read as follows:

"ARTICLE III CAPITAL STOCK

- 1. The total number of shares of capital stock which the Corporation is authorized to issue is twenty million five hundred thousand (20,500,000) shares which shall consist of the following classes:
 - (a) 10,000,000 shares of Class A Stock (the "Class A Shares")
 - (b) 10,000,000 shares of Class B Stock (the "Class B Shares")
 - (c) 500,000 shares of Preferred Stock (the "Preferred Shares")
- 2. The preferences, limitations and relative rights of each class of capital stock shall be as follows:
 - (a) The Class A Shares shall have unlimited voting rights, except that each such class shall have the right to vote, as a class, upon certain matters as set forth in the Bylaws.
 - (b) The Class B Shares shall not have any right to vote upon any matter to which the shareholders of the corporation are entitled to vote.
 - (c) The Preferred Shares shall not consist of different series and shall not have any right to vote upon any matter to which the shareholders of the corporation are entitled to vote. The Preferred Shares shall have preference over any other class of shares with respect to distributions of net assets of the Corporation upon its dissolution."

H99000028555

3. That the foregoing amendment was adopted by all members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated October 27, 1999, pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 2 day of October, 1999.

Advanced Wastewater Treatment Systems, Inc., a Florida corporation

A. L. A. Bryanton, President