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October 20, 1999

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Atticles of Amendment to the Articles of Incorporation of FLORIDAFILTER.Com, Inc.

Dear Sir or Madam:

Enclosed, please find Articles of Amendment to the Articles of Incorporation for filing, along with the appropriate filing fee. Please return a date-stamped copy to this office. Should you have any questions, please feel free to call this office.

Thank you.

Sincerely,

Andrew S. Forman, P.A.

enclosures

FILED
99 OCT 25 AM 10:42
CLERK OF DISTRICT COURT
JANUARY 1999

OK
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NC
10-25-99

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLORIDAFILTER.COM, INC.

The undersigned, as the officers the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on 10/20/99, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of FLORIDAFILTER.COM, INC., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of FLORIDAFILTER.COM, INC. be amended to change the corporate name from FLORIDAFILTER.COM, INC. to FLORIDAFILTERS.COM, INC.

In witness whereof, these Articles Of Amendment are being executed and filed, by the president and the secretary of FLORIDAFILTER.COM, INC. on behalf of FLORIDAFILTER.COM, INC.

Andrew S. Forman, President
FLORIDAFILTER.COM, INC.

State Of Florida
County Of Hillsborough

I hereby certify that on this day, before me, an officer duly authorized in Hillsborough County, Florida, to take acknowledgments, personally appeared Andrew S. Forman, the President, respectfully, of FLORIDAFILTER.COM, INC., to me known to be the persons described in and who executed the foregoing instrument and who acknowledged before me executing the same.

WITNESS my hand and official seal, on October 20, 1999, in Hillsborough County, Florida.

Phyllis V. Phillips
Notary Public

Commission Expiration Date: _____

(SEAL)



Phyllis V. Phillips
Commission # CG 829609
Expires Apr. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Articles Of Amendment To The
Articles Of Incorporation Of
FLORIDAFILTER.COM, INC.