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AUTHORIZATION :

*Patricia Pijoto*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 2001

ORDER TIME : 11:26 AM

ORDER NO. : 000089-010

CUSTOMER NO: 81505A

CUSTOMER: Sam Reiber, Esq  
Linsky & Reiber  
Suite 200  
601 East Twigg Street  
Tampa, FL 33602

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DOMESTIC AMENDMENT FILING

NAME: ADVANCED DESALINATION  
TECHNOLIGIES, 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: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS: \_\_\_\_\_

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N.C.  
G. COULLETTE FEB 12 2001

**ARTICLES OF AMENDMENT OF  
ADVANCED DESALINATION TECHNOLOGIES, INC.**

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**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The undersigned, does hereby certify that I am the Secretary of ADVANCED DESALINATION TECHNOLOGIES, INC., that on February 7, 2001, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

**RESOLVED**, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:

**ARTICLE I  
NAME**

The name of the corporation is:

OCULAR TECHNOLOGIES, INC.

The principal address of the corporation shall be:

202 South Wheeler Street  
Plant City, Florida 33566

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 8<sup>th</sup> day of February, 2001.

ADVANCED DESALINATION  
TECHNOLOGIES, INC.,

Attest:



Its Secretary  
Carole Mason