



Environmental Products USA, Inc.
MANUFACTURER OF FINE REVERSE OSMOSIS SYSTEMS

S20 361

May 27, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of
Environmental Products USA, Inc.

Please return the extra copy, certified, to my attention. I have enclosed a filing fee
of \$35.00 for the filing, and \$52.50 for the certified copy, totalling \$87.50.

Thank you for your assistance.

Sincerely,


Bogie Korszen
Chief Executive Officer

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL PRODUCTS USA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, Environmental Products USA, Inc., a Florida corporation, by its Chief Executive Officer, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Environmental Products USA, Inc.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting the first sentence of ARTICLE I thereof in its entirety and by inserting, in lieu thereof, the following sentence:

The name of the corporation is:

EP Asset Corp.

3. The date of the adoption of the amendment by the shareholders of the corporation was May 19, 1998.

4. The number of votes cast for the amendment by the shareholders of the corporation was sufficient for approval.

Dated: May 19, 1998.

ENVIRONMENTAL PRODUCTS USA, INC.

By: _____

Bogdan Kerszen,
Chief Executive Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 2:49

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