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BASIC AMENDMENT  
THE H2O SPECIALIST INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE H2O SPECIALIST INC.

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)

The Articles to be amended are the **SECOND, FIFTH AND SEVENTH** Articles. As amended the Articles shall state the address that applies to each as follows:

**516 GARDEN HEIGHTS DRIVE, WINTER GARDEN, FL 34787**

**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:

Not Applicable

**THIRD:** The date of each amendment's adoption: **APRIL 4, 2000**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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/were sufficient for approval

by \_\_\_\_\_"  
Voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848  
PMB 258 - 13799 PARK BLVD. N., SEMINOLE, FL 33776  
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X

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of APRIL, 2000

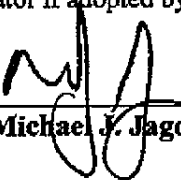
Signature: \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: \_\_\_\_\_  
  
**Michael J. Jagoda**  
**Incorporator**  
\_\_\_\_\_  
Title

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