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October 8, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

000008305390--0 -10/10/02--01045--001 ******43.75 ******43.75

RE: FLORIDA WATER SPECIALISTS, INC./NAME CHANGE TO RONALD M. FUCHS CORPORATION

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of FLORIDA WATER SPECIALISTS, INC. for filing with your office. These Articles change the corporate name to RONALD M. FUCHS CORPORATION. Also enclosed is a check in the amount of Forty Three Dollars and 75/100 (\$43.75) to cover the following fees:

Filing Fee Certified Copy Fee

\$35.00 8.75

Please file this Amendment with your office and return proof of filing and the certified copy to the undersigned. Thank you for your attention to this matter.

Very tryly yours,

Sans

SAL:bc

Enclosure

cc: James L. Essenson, Esquire

SECRETARY OF STATE INVISION OF CORPORATION OF AM 9: 2

10-10-2002

SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 OCT 10 AM 9: 21

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA WATER SPECIALISTS, INC.

Pursuant to the provisions of section §607.1006, Fla. Stat., this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendments Adopted: Article I is hereby amended to read as follows:

The name of this Corporation is Ronald M. Fuchs Corporation.

THIRD: This amendment was approved by the sole shareholder, RONALD

FUCHS. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of \$\int \subseteq \tag{C} \quad \quad , 2002.

RÓNALD FUCHS, President

F:\client list\Fuchs\ARTICLES OF AMENDMENT TO articles of incorp.doc

SHAREHOLDER'S RESOLUTION AMENDING ARTICLES OF INCORPORATION

Resolved, that the Articles of Incorporation of Florida Water Specialists, Inc., are amended as follows:

Article I is hereby amended to read as follows:

The name of this corporation is Ronald M. Fuchs Corporation.

Signed this _______ day of ______ See _______, 2002.

RONALD FUCHS sole Shareholder

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