

P99000060797

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 JUN 27 AM 10:49
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Elegant Waters, Inc.

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*****43.75 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval

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C. Coullatte JUN 27 2002

Signature

Requested by:

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELEGANT WATERS, INC.

FILED
2002 JUN 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of ELEGANT WATERS, INC. Florida corporation, is amended in the following particulars:

1. Article III is amended to read as follows:

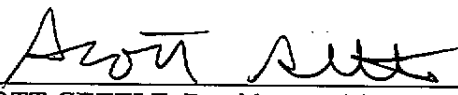
"Article III. Capital Stock.

The corporation is authorized to issue 7,500 shares of no par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable."

2. The foregoing amendment was adopted by the shareholders of the corporation on

June 26, 2002. The number of votes cast for the amendment was sufficient for approval.

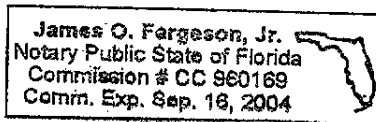
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Articles of Amendment on June 26, 2002.

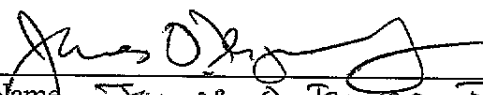

SCOTT GETTLE, President and Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me on June 26, 2002, by SCOTT GETTLE, who is personally known to me or who has produced id as identification.




(Name James O. Ferguson, Sr)
Notary Public
Serial Number (if any)
Commission Expiration Date