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* Representative Office

N93000000732

February 28, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

TREVOR K. BREWER
407-244-5236

Internet Address:
tbrewer@hkllp.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -4 PM 1:40
FILED

Re: Enterprise Florida, Inc.

200005040242--7
-03/04/02--01047--020
*****43.75 *****43.75

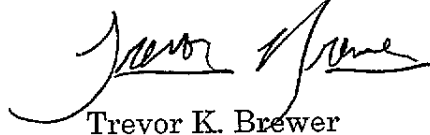
Dear Sir or Madam:

Enclosed please find the original signed Articles of Amendment to Articles of Incorporation of Enterprise Florida, Inc. Please file the Amendment and also certify the enclosed copy of the Amendment and send it back to my office. A check for \$43.75 is enclosed for your services. I have enclosed a self-addressed, pre-stamped envelope for your convenience.

Thank you for your cooperation in this matter. If you have any questions, please contact me.

Very truly yours,

HOLLAND & KNIGHT LLP



Trevor K. Brewer

TKB/fkb
Enclosures
cc: Mr. William Kean w/enc.

N93000000732
32 Amend 3-4-02
*Culligan CM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTERPRISE FLORIDA, INC.**

(A Florida Not For Profit Corporation)

Pursuant to Section 617.1001, Florida Statutes, and Article XII of the Articles of Incorporation of Enterprise Florida, Inc. (the "Corporation"), the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Enterprise Florida, Inc.
2. Article XI of the Articles of Incorporation is hereby amended in its entirety as follows:

ARTICLE XI

BYLAWS:

The Board of Directors shall adopt Bylaws consistent with these Articles. The Board of Directors shall have the power to make, alter, or rescind any Bylaws on behalf of the corporation, subject to the limitations of Chapter 92-277, Laws of Florida, by a two-thirds majority vote of the members of the Board of Directors present at a meeting of the Board of Directors at which a quorum of members is present.

3. The Corporation is without members.
4. The foregoing amendment was duly adopted on February 7, 2002 by a resolution of the Board of Directors of the Corporation adopted by the majority vote of the members of the Board of Directors.

Certified this 19th day of February, 2002.

By: John C. Anderson
John C. Anderson
President

FILED
02 MAR -4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19 day of February, 2002, by John C. Anderson, President of Enterprise Florida, Inc., a Florida not for profit corporation, on behalf of the corporation. He has produced _____ as identification. — *Known to me*

(SEAL)

Michele R. Miller

Notary Public-State of _____
Commission Number: _____



ORL1 #703390 v1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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