Amendments 452464

August 5, 1997

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Ref: Document # 452464 Dade County Water Purification Systems, Inc.

We would like to take this opportunity to advice you of a change of address for the corporation, and the registered agent, Heriberto J. Herrera. The new address for both is:

> 16815 NW 83 Court Miami, Florida 33016

Please send any correspondence and the 1998 annual report to the new address above.

Thanking you for your attention.

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Change

J. Herrera

T. Herrera Sincerely,

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Sincerely,

Heriberto J. Herrera President