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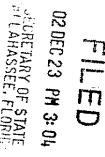
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A STANSON STAN

December 17, 2002

WEST PUTNAM WATER SERVICES, INC. R T Vermeulen 190 Reaves Avenue Interlachen, FL 32148

(386) 684-2475 or (386) 684-2003

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

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation of West Putnam Water Services, Incorporated which add another corporate officer. Also enclosed in my check for filing and a request for a certified copy of the amendment (\$35.00 + \$8.75 + \$2.00 = \$45.75). Please send the certified copy to the above address.

Sincerely,

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

West Putnam Water Services, Inc.	
	_
(present name)	-
591910299 (Document Number of Corporation (If known)	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:	ts
AS OF CE	
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added of geletic)	
Toba Burtett	
100 Clouds Ave.	
Interlachen, FL 32148	
the vice president	
West Putnam Water Services, Inc.	

THIRD: T	he date of each amendment's adoption: June 25, 2002.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
函	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		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 12-17-02 day of December, 2002.		
Signature	Richard T. Vermenler		
(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)			
	Richard T. Vermeulen (Typed or printed name)		
	President		

(Title)

eq 30