

F030000001370

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN WATER SERVICES AND PRODUCTS, INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2005

AMERICAN WATER SERVICES AND PRODUCTS, INC.
1025 LAUREL OAK RD
VOORHEES, NJ 08043SUBJECT: AMERICAN WATER SERVICES AND PRODUCTS, INC.
REF: F03000001370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the corporate name as we have it on file along with the cross reference name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document SpecialistFAX Aud. #: H05000232297
Letter Number: 505A00059683

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 82314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

October 3, 2005

AMERICAN WATER SERVICES AND PRODUCTS, INC.
1025 LAUREL OAK RD
VOORHEES, NJ 08043

SUBJECT: AMERICAN WATER SERVICES AND PRODUCTS, INC.
REF: F03000001370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Sorry we failed to mention this in our previous reject letter but the date of authorization is Florida is March 19, 2003 and not January 6, 1992. Please correct and resubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H05000232297
Letter Number: 305AD0059816

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000081970
(Document number of corporation (if known))

1 American Water Services and Products, Inc. - Cross Ref: American Water Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2 Delaware 3 MARCH 19, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4 If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 30, 2005

5 American Water Enterprises, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6 If the amendment changes the period of duration, indicate new period of duration

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

William B. Eisenstadt
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William B. Eisenstadt
(Typed or printed name of person signing)

September 8, 2005
(Date)

Vice President
(Title of person signing)

05 SEP 30 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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The First State

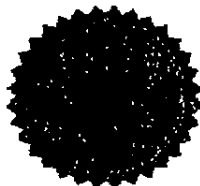
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN WATER SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN WATER ENTERPRISES, INC.", THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2005, AT 4:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2284096 8320

050786879



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4184008

DATE: 09-26-05