



ACCOUNT NO. : 07210000032

REFERENCE : 563700

82207A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 14, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 563700-005

CUSTOMER NO:

82207A

2000002321972---10/16/97--01059--020

*****87.50 *****87.50

THE PROPERTY OF THE PROPERTY OF THE

CUSTOMER: Tammy L. Zappa, Secretary

Mary E. Van Winkle, Pa

Suite 202

3844 Bee Ridge Road Sarasota, FL 34233

DOMESTIC AMENDMENT FILING

NAME:

MCCORMICK WATERWAYS, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

ARTICLES OF AMENDMENT TO THE ARTICLE OF INCORPORATION OF MCCORMICK WATERWORKS, INC.

Pursuant to the provisions of Section 607. Tro6, Farida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), filed with the Department of State on the 27th of March, 1986 and assigned Charter Number, are hereby amended, pursuant to a meeting and corporate resolution executed by the holders of all of the Corporation's Common stock and all of the Corporation's Directors on the 10th day of October, 1997 as follows:

PRESERVE ARTENDARY ARTENDA

ARTICLE I

1. The name of the Corporation is:

FABISZAK WATERWORKS, INC.

This Article of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 10th day of October, 1997.

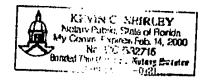
IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment to the Articles of Incorporation this //O day of October, 1997.

Président and Director

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this

/O day of October, 1997 by Martin Labiszak, as President Director
for McCornel Waterworks, The who is personally known or has produced as identification and did/did not take an oath.



Notary Public/State of Florida

RESOLUTION OF STOCKHOLDERS AND DIRECTORS

Pursuant to Section 607.181(3), Florida Statutes, the undersigned Officers, Directors, and Stockholders of McCormick Waterworks, Inc., a Florida Corporation, hereby manifest their intention that the Articles of Incorporation of said corporation be amended in the following manner:

Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be FABISZAK WATERWORKS, INC.

IN WITNESS WHEREOF, the undersigned Officers, Directors, and Stockholders, constituting all of the Directors and Stockholders eligible to vote, have executed this Statement of Amendment this 10th day of October, 1997.

Members of the Board of Directors

Stockholders

MARTIN 6. MARYSTAK, DIRECTOR

ARTIN G. VABISZAK

Section of the sectio

MARTIN G. FABISZAK, PRESIDENT

MARTIN G. FABISZAK, SECRETARY/TREASURER