

Reply to:

P.O. Box 22023 Tampa, FL 3622-2023

September 13,2000

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

800003396708--6, *-*09/18/00--01117--007 *****35.88 *****35.88

Re: Bridge Water Construction Corp.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

enc. authorized .

and word Director
in title ac 9/27

Washington D.C. RegionalOffices (540) 775-7115 Fin: 775-7303 (703) 527-2299 Fax: 522-2930

Floriba . (813).248-3001 Fax: (813) 247-4115_

California (661) 946-4142 Fax: (661) 946-8403

Great Britail Irl/Fax: 011-44-(0)208-591-7373 Icl/Fix: 011-44-(0)1638-751794

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRIDGE WATER CONSTRUCTION CORP.	
(present name)	

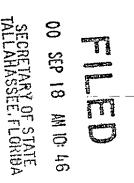
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SEVEN - DIRECTORS:

The directors/officers shall be as follows:

Daisy J. Schapheer - President/director P.O. Box 22023 Tampa, FL 33622-2023



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption July 1, 1998

FOURTH: Adoption	ı of Amendmen	t(s) (CHECK ONE))		·		
	The amendment(s) was/were approved by the shareholders. The number of votes						
cast for the am	endment(s) was	s/were sufficien	t for approval				
				through voting			
_	statement must tely on the amer		rovided for ed	ach voting grou	p entitled _.		
"The number of the for approval by	of votes cast for	the amendmen	• •	sufficient	, , , , , , , , , , , , , , , , , , ,		
		voting group		e.			
action and share. The amendment	reholder action	was not require	d.	tors without sha			
Signed this _	_1stday of	July	<u>.</u>	1998	•		
Signature	Darry II.	Schaples	n Dugaidout ou othou	officer if adopted by the	a sharahaldars)		
(By the Chai	rman or vice Chairman		is, President or other	officer if adopted by the	: silarellolders)		
		OR					
	(By a direct	or if adopted by	y the directors	5)			
		OR					
I)	By an incorpora	tor if adopted b	y the incorpor	rators)			
<u></u>		Daisy J. Schapheer Typed or printed nan	ne		· • =		
			•				
		President / A	(Knatro)				

Title