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EAST PASCO UTILITIES, INC.
6635 HICKORYWOOD LANE
NEW PORT RICHEY, FL 34653

FILED
99 SEP 16 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 1999

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

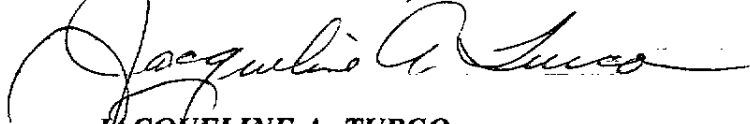
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*****35.00 *****35.00

RE: Name Change for East Pasco Utilities, Inc.

Dear Sir/Madam:

I would like to change the name of our corporation. Enclosed are the Articles of Amendment and Written Consent of our shareholders in order to effect this change. A check for \$35.00 is enclosed for the related fee.

Sincerely yours,
EAST PASCO UTILITIES, INC.


JACQUELINE A. TURCO
PRESIDENT

Enclosures

Betmar Utilities, Inc.
C/O Joseph L. Turco
6635 Hickorywood Lane
New Port Richey, FL 34653

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N/C
V. SHEPARD SEP 22 1999

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BETMAR UTILITIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Betmar Utilities, Inc.
2. The first article of the Articles of Incorporation of Betmar Utilities, Inc. is amended to read as follows:

The name of this corporation shall be East Pasco Utilities, Inc.

3. This amendment has been adopted by Written Consent of the shareholders of the undersigned corporation pursuant to Section 607.1006, Florida Statutes, on the same date as the execution of these Articles of Amendment.

The effective date of such consent and of this amendment is as of the date of the filing of these articles. A copy of such Written Consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has hereunder set his hand and seal on behalf of the Corporation, this 13th day of September, 1999.

EAST PASCO UTILITIES, INC.

BY: 

Jacqueline A. Turco
President

**WRITTEN CONSENT OF ACTION OF
SHAREHOLDERS**

THE UNDERSIGNED, being all of the shareholders of Betmar Utilities, Inc. d/b/a East Pasco Utilities, Inc. (the "Corporation"), hereby consent to the adoption of the following resolutions pursuant to Section 607.1006, Florida Statutes:

WHEREAS, it is in the best interest of the Corporation to change its name to East Pasco Utilities, Inc, be it

RESOLVED, the Article First of the Articles of Incorporation of the Corporation be amended to read as follows:

The name of this Corporation shall be East Pasco Utilities, Inc.

The foregoing resolution is directed to be filed in the minutes of the Shareholders meeting of the Corporation.

At Port Richey, Pasco County, Florida, this 13th day of September, 1999.


JACQUELINE A. TURCO
SHAREHOLDER


JOSEPH L. TURCO
SHAREHOLDER