POIDOOOO9280 JAMES R. McCOLLUM, P.A.

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JAMES F. McCOLLUM WILLIAM J. RINALDO February 21, 2001

KATINA DEARMON KIM RIDGEWAY RENEE' MILLER

Secretary of State

Division of Corporations

Post Office Box 6327

Re:

Steve's Water Filter Systems, Inc nka Ridge Water Filter Systems, Inc...

Gentlemen:

Tallahassee, Florida 32314

Enclosed is a signed original of the Articles of Amendment for the above corporation and our firm check in the amount of \$35.00.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Renee Miller

Legal Assistant

enclosures

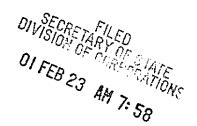
cc:

Client

N/c

ARTICLES OF AMENDMENT





STEVE'S WATER FILTER SYSTEMS, INC.

KNOW ALL MEN BY THESE PRESENT:

We, the undersigned Steve W. Roberts, Jr., President, and Steve W. Roberts, Jr., Secretary of STEVE'S WATER FILTER SYSTEMS, INC., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation were approved by all the Stockholders of said corporation February [27], 2001.

RESOLVED: That the name of the corporation be amended to read as follows:

Article 1. NAME. The name of the corporation is: RIDGE WATER FILTER SYSTEMS, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 2 day of February, 2001.

Steve W. Roberts, Jr., President

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ATTEST: Steve W. Roberts, Jr., Secretary

STATE OF FLORIDA COUNTY OF HIGHLANDS

THE foregoing instrument was subscribed and sworn to before this Aday of February, 2001, by Steve W. Roberts, Jr., [X] who is personally known to me or who has produced as identification.

PrintedName_

Commission Expires

Ratoera A Brack

Expires January 30, 2004

Notary Public State of Florida at Large

(affix notarial seal)