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JAMES F. McCOLLUM
WILLIAM J. RINALDO

February 21, 2001

KATINA DEARMON
KIM RIDGEWAY
RENEE MILLER
LEGAL ASSISTANTS

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

8000003758670-19
-02/26/01-01008-019
*****35.00 *****35.00

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

Gentlemen:

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
Renee Miller
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 23 AM 7:58

enclosures
cc: Client

N/C

V. SHEPARD FEB 27 2001

ARTICLES OF AMENDMENT

OF

STEVE'S WATER FILTER SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 AM 7:58

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 12th, 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 12th day of February, 2001.

BY: Steve W. Roberts Jr.
Steve W. Roberts, Jr., President

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ATTEST: Steve W. Roberts Jr.
Steve W. Roberts, Jr., Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE foregoing instrument was subscribed and sworn to before this 12th day of February, 2001, by Steve W. Roberts, Jr., [X] who is personally known to me or who has produced _____ as identification.

(affix notarial seal)

Barbara A Black
Printed Name _____
Commission Expires _____
Notary Public State of Florida at Large

Barbara A Black
My Commission CC895674
Expires January 30, 2004