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BEACH PLUMBING & METERING INC. 1671 BINNEY DRIVE FT. PIERCE, FL 34949 (772) 971-2758 ONEGOTOR ON W. 19

July 22, 2002

700006699147--5 -07/26/02--01025--016 *****43.75 *****43.75

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

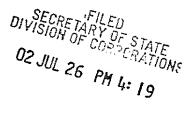
Please process the attached Articles of Amendment for this Corporation. Our check for \$43.75 is enclosed.

Thank you for your prompt attention.

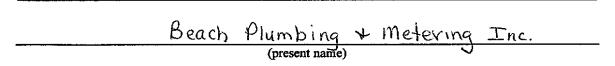
Sincerely

Larry Beach

Amend.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 I - Address Change: 1671 Binney Drive Ft Pierce FL 34949

article I - Officers

Add = Vice President = Dustin B. Beach 1671 Binney Drive Ft Pierre, FL 34949

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 22, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ž	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 22 nd day of July ,49 2002. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Larry Beach Typed or printed name
	President

***** : **