

P02 000601489

(Requestor's Name)

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(City/State/Zip/Phone #)

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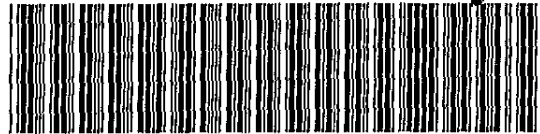
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**JACOB I. REIBER - ATTORNEY AT LAW**

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**LUTZ, FLORIDA 33559**

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**WESLEY CHAPEL, FLORIDA 33544-0100**

April 7, 2003

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

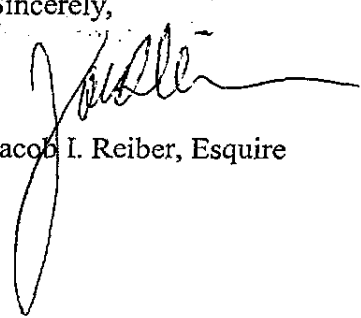
Re: Articles of Amendment

Dear Sir or Madam:

I enclose for filing the documents for Articles of Amendment of Ko Water Filters, Inc., (Original and one signed copy), along with this firm's check in the amount of \$43.75.

Thank you for your kind attention to this matter.

Sincerely,

  
Jacob I. Reiber, Esquire

JIR/tw  
Enclosure  
corporation\division of corp.ltr

ARTICLES OF AMENDMENT OF  
KO WATER FILTERS, INC.

STATE OF FLORIDA  
COUNTY OF PASCO

FILED  
03 APR 11 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify that I am the President and Secretary, respectively, of **KO WATER FILTERS, INC.**, a Florida corporation; and that on March 24, 2003, the Shareholders and Board of Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

**WHEREAS**, it is desirable that the Articles of Incorporation of **KO WATER FILTERS, INC.**, be amended so as to change the name of the corporation to **LIBERTY WATER FILTERS, INC.**, and that Article I of the Articles of Incorporation be deleted and amended by the addition of a new Article I, and

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

That the Articles of Incorporation of **KO WATER FILTERS, INC.**, which were filed with the Secretary of State of the State of Florida on January 3, 2002, be and the same are hereby amended as follows:

**ARTICLE I- NAME**

The name of this corporation is: **LIBERTY WATER FILTERS, INC.**

AND

**I FURTHER CERTIFY** that at a joint special meeting held on the March 24, 2003, at which meeting all of the directors and shareholders of **KO WATER FILTERS, INC.**, appeared and participated, the resolution as passed by the Shareholders and Board of Directors aforesaid was adopted.

**I FURTHER CERTIFY** that at said joint special meeting of all of the Directors and Shareholders, the President and Secretary of the corporation were authorized and directed to amend said Articles of Incorporation pursuant to the terms and conditions of the State of Florida.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 24<sup>th</sup> day of March, 2003.

**KO WATER FILTERS, INC.**

BY: 

ITS PRESIDENT, Bernard Winkler

BY: 

ITS SECRETARY, Lynn Winkler

corp/amend.art