P020000/2592

800 N. Ferncreek Ave. Suite 8 Orlando, Florida 32803 Tel:407-228-2223,Fax:407-898-9321

August 28, 2002

Dept. of State Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: Articles Of Amendment To Articles of Incorporation

Water Tech Express, Inc.

Dear Sir/Madam:

000007449790--0 -08/30/02--01037--011 ******35,00 ******35,00

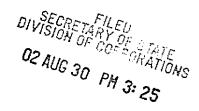
Enclosed please find duly signed Articles of Amendment to Articles of Incorporation of Water Tech Express, Inc., along with a check in the amount of \$35.00 for filing fee, and process the Articles accordingly. Thank you.

Sincerely,

Y. Sun We

Attorney at Law

Amend.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	WATER TECH	H EXPRESS,	INC.
•			
	(pr	esent name)	
	P0200001		
(D	ocument Numbe	r of Corporation	(If known)

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 II

The Principal place of business address is:

7079 W. Waters Avenue Tampa, FL 33634

The mailing address of the corporation is:

8126 Colonial Village Drive #201 Tampa, FL 33626

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: August 23, 2002			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
	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			
	(voting group)			
Σ	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			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	SYENG M. PARK			
	(Typed or printed name)			
	PRESIDENT / Director			
	(Title)			