



Mary Ellen Davis

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August 2, 2002

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

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*****35.00 *****35.00

Re: Articles of Amendment of Wakulla Springs Bottled Water, Inc.

To Whom It May Concern:

Enclosed for filing are the Articles of Amendment of Wakulla Springs Bottled Water, Inc.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee and one certified copy. Please return the certified copy to me, **Mary Ellen Davis, Post Office Box 1720, Crawfordville, FL 32326.**

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

Sincerely,

MEDavis

Mary Ellen Davis

MED/bcd

Enclosures

cc: Harry Smith (w/out enclosures)
Ruth High (w/out enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend 8-5-02
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ARTICLES OF AMENDMENT
OF
WAKULLA SPRINGS BOTTLED WATER, INC.

Pursuant to *Florida Statutes Section 607.1006*:

1. The Articles of Incorporation of the above-named Corporation and hereby amended as follows:

a. Remove Article II: Nature and Purpose in its entirety and replace with the following:

ARTICLE II: NATURE AND PURPOSE

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to conduct any and all lawful business, and especially such business consistent with the provisions hereinafter set out or provided, and it shall have all the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely:

To establish, carry on, conduct, maintain, and otherwise operate a business to tap, bottle, and sell water from the aquifer which supplies Wakulla Springs; and other related activities; to obtain permits, contract for drilling the well, the acquisition, ownership, maintenance and operation of small businesses, and to do such and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or for the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to, or expedient for, the protection or for the benefit of this corporation.

The foregoing and following provisions shall be construed as objects in furtherance and not in limitation of the general powers conferred by the laws of the

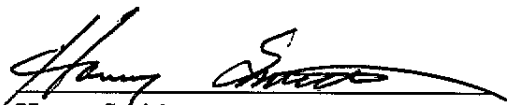
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TALLAHASSEE, FLORIDA

State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either along or in association with other corporations, firms or individuals, to the same extent and as full as individuals might or could do as principals, agents, contractors or otherwise.

2. The foregoing Amendment was adopted on July 24th, 2002.

3. The Amendment was adopted by the incorporators and by unanimous consent of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 24th day of July, 2002.


Harry Smith
Incorporator/Shareholder


Ruth High
Incorporator/Shareholder