

P02000055296

ROCKWATER INO
2200 60th ST. N.
ST. PETE, FL 33710

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

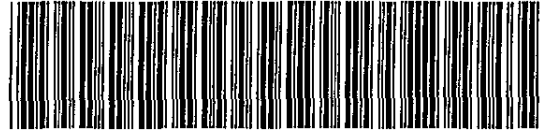
(Business Entity Name)

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03 APR -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC
T. Lewis 4/17/03

To Whom It May Concern:

April, 03 2003

Please find the name change information along with a check in the amount of \$43.75 for processing and a certified copy of the change.

We are changing **Armstrong Countertop Enhancement Services Incorporated**, the new name will be:

RockWater Industries
2200 60th St. N
St. Petersburg, FL 33710
Ph# 727-345-2237

Sincerely,

Brad Armstrong

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armstrong Countertop Enhancement Services Inc.

(present name)

PO2000055296
(Document Number 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)

NAME CHANGE TO:

Rock Water Industries, Inc.

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: 4/4/03

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)

- 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.

Signed this 4th day of APRIL, 2003

Signature 
(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)

Brad Armstrong
(Typed or printed name)

Incorporator
(Title)