

P02000055296

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

(Address)

(City/State/Zip/Phone #)

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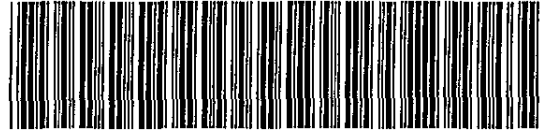
(Business Entity Name)

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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 60<sup>th</sup> St. N**  
**St. Petersburg, FL 33710**  
**Ph# 727-345-2237**

Sincerely,

Brad Armstrong

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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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 4<sup>th</sup> 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)