P03000002023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Aguiso Treena

2/10/03
NC Amend

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February 7, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Attn: Susan Payne, Administrator of Amendments
P.O. Box 6327
Tallahassee, Florida 32314

Re: Water One, Inc., a Florida corporation
(*to be known as* Water One of Southwest Florida, Inc.)

Dear Ms. Payne:

Enclosed please find an Amendment to the Articles of Incorporation of Water One, Inc. changing the name to Water One of Southwest Florida, Inc. so that the corporation may be established. I enclose a copy of a January 22, 2003 letter for your reference. We also enclose a check in the amount of $52.50 representing the filing fee and fee for a certified copy of the certificate of status. Please send the certified copy of the certificate of status to our office.

Once this Amendment is filed, we have been instructed to request that you contact Ms. Trevor Brumbley, Document Specialist at the Florida Department of State, in order that she may proceed with authorizing Water One, Inc., an Illinois corporation, to transact business in Florida.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Sincerely,

CHBurrows

Christopher H. Burrows

Enc.

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TALLAHASSEE, FLORI

AMENDMENT TO ARTICLES OF INCORPORATION

OF

WATER ONE, INC.

(To be known as WATER ONE OF SOUTHWEST FLORIDA, INC.)

Article I of the Articles of Incorporation of WATER ONE, INC. is amended to read as follows.

ARTICLE 1

NAME AND ADDRESS

The name of the corporation is WATER ONE OF SOUTHWEST FLORIDA, INC. and its address is Laredo Avenue, Fort Myers, Lee County, Florida. The mailing address will be c/o 10977 Longshore Way E., Naples, Florida 34119.

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TALLAHASSEE, FLORIDA

This Amendment has been adopted by unanimous approval of the Shareholders and Board of Directors' Resolution on February 7, 2003 and the Amendment shall be effective on execution and the name of the corporation shall hereafter be known as WATER ONE OF SOUTHWEST FLORIDA, INC.

Michael M Barlow
Michael M. Barlow, Chairman & Director

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to, subscribed and acknowledged before me by Michael M. Barlow, Chairman and Director, to me personally known, who did take an oath this 7th day of February, 2003.

CRAIG D. BLUME
MY COMMISSION # DD 027983
EXPIRES: May 22, 2005
Bonded Thru Notary Public Underwriters

Notary Public