

P030000010156

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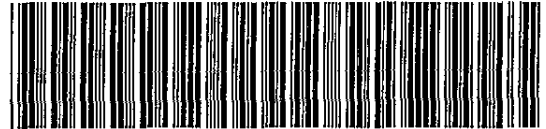
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P030000010156  
9-29-03  
Amend 38  
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**Certified Water Systems, Inc.**

105 Concord Drive  
Suite 101  
Casselberry, Florida 32707  
407-834-9400  
Fax 407-834-9578

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

August 19, 2003

Gentlemen:

Enclosed is article of amendment for P03000010156 with a check for \$43.75. A certified copy fee and the filing fee.

Very Truly Yours,

  
Richard Brace, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CERTIFIED WATER SYSTEMS, INC

DOCUMENT NUMBER—P03000010156

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:**

Article three Amendment: The maximum number of common shares authorized is 60,000,000 having a par value of \$0.001. The maximum number of preferred shares authorized is 20,000,000 having a par value of \$0.01.

**SECOND:** Not applicable

**THIRD:** The date of each amendment's adoption: May 31, 2003

**FOURTH:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of August, 2003

  
Richard D. Brace, Chairman/Director

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