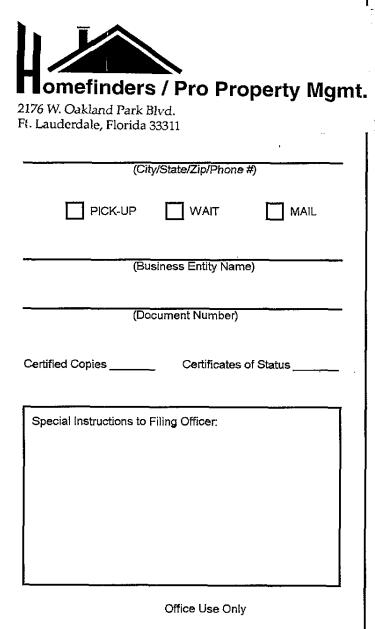
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SECRETARY OF STATE
SECRETARY OF STATE

Amend.

Moreon

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| SOUTH FI | LORIDA WATER MANAGEMENT CORP |
|----------|--|
| | |
| | (present name) |
| | P03000072575 |
| | (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)

Article VII

Title: P
Daniel W Barton
2606 Grace Drive
Fort Lauderdale, FL 33316 US
Title: D
Suzanne Barton
2606 Grace Drive
Fort Lauderdale, FL 33316 US
Title: Vice President
Carol Jean Canfield
3028 Birkdale
Weston, FL 33332 US

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SECRETARY OF STATE
AND WHASSES, FLORIDA

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:

FILLU

| THIRD: | The date of each amendment's adoption: 09/30/03 | |
|--|---|--|
| FOURTH | Adoption of Amendment(s) (CHECK ONE) | |
| Ø | 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 | |
| | 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. | |
| í | Signed this 80th day of September 2003 | |
| Signature_ | (By Arie, 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) | | |
| | Daniel W. Barton | |
| (Typed or printed name) | | |
| | President | |
| | (Title) | |