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**ALL CLEAR WATER SERVICE INC.**

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November 9, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALL CLEAR WATER SERVICE INC.  
AQUA CARE  
5485 LEE STREET UNIT 11  
LEHIGH ACRES, FL 33971

SUBJECT: ALL CLEAR WATER SERVICE INC.  
REF: P03000124963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Teresa Brown  
Regulatory Specialist II

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AUDIT NO. H07000264394 3  
**ALL CLEAR WATER SERVICE INC.**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

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Pursuant to Florida Statutes, Section 607.1003 and 607.1006, All Clear Water Service Inc., files the following amendment to its Articles of Incorporation filed October 27, 2003, document number P03000124963.

1. **AMENDMENTS ADOPTED.** Article 5 of the Articles of Incorporation is amended to add additional officers and director as follows:

**Article 5**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The board of directors shall consist of three (3) directors whose names, officer titles and addresses are as follows:

Name	Address
EDWARD L. SAY, President	5485 Lee Street Unit 11 Lehigh Acres, FL 33971
CLIFTON L. SAY, Vice President	5485 Lee Street Unit 11 Lehigh Acres, FL 33971
CAROL A. SAY, Secretary & Treasurer	5485 Lee Street Unit 11 Lehigh Acres, FL 33971

2. **DATE ADOPTED.** The amendment was adopted by written consent signed by all of the directors and shareholders in and of ALL CLEAR WATER SERVICE INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 6<sup>TH</sup> day of November, 2007.

  
EDWARD L. SAY, President of  
All Clear Water Service Inc.

Prepared By:  
John M. Wicker, Esq. - Fla. Bar No. 28637  
Costello & Royston, LLP  
P.O. Drawer 60205, Fort Myers, FL, 33906  
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