

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.C. Galloway The Water Doctor, Inc.
P030000152551

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 adopted: Article VII Directors of Corporation
Maryl Galloway is hereby appointed to the Board of Directors and will hold the titles of Vice-President, Treasurer, & Secretary.

SECOND: The date of the amendment's adoption: September 1, 2005.

THIRD: Adoption of Amendment
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September, 2005.


J.C. Galloway, Shareholder

FILED
2005 NOV - 3 AM 7: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA