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| UPS ACCOUNT NO. | F5R518 |
| REFERENCE NUMBER | |
| Water Wizard Misc. | |
| Alex Soto | TELEPHONE |
| THE SOTO LAW FIRM | |
| 915 MIDDLE RIVER DRIVE SUITE 3 | |
| FORT LAUDERDALE | FL 33304-3544 |

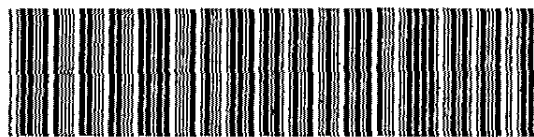
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2004

ALEX SOTO
THE SOTO LAW FIRM
915 MIDDLE RIVER DR., STE.3
FT. LAUDERDALE, FL 33304-3544

SUBJECT: WATER WIZARD USA1, INC.
Ref. Number: P0400011174

We have received your document for WATER WIZARD USA1, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 404A00049316

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Water Wizard USA1, Inc.

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 IX of the Articles of Incorporation of Water Wizard USA1, Inc., shall be changed to:

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of 13 directors whose name and address is as follows:

President and Director:

Carmela Loungo
2303 W. McNab Road
Pompano Beach, Florida 33069

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: N/A

THIRD: The date of each amendment's adoption: July 28, 2004.

FOURTH: Adoption of Amendment (s)

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 28th day of July, 2004.

Signature: _____

Print: Carmela Loungo
2303 W. McNab Road
Pompano Beach, Florida 33069

Title: President and Director

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