Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000053457 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

1,

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: HOLLAND & KNIGHT

Account Number : 072100000015

Phone Fax Number : (813)227-8500 : (813)229-0134

KWheeler

BASIC AMENDMENT

WATER ACQUISITIONS, INC.

0
1
01
\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help,

H05000053457 3

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF WATER ACQUISITONS, INC.

Pursuant to Sections 607.1003(6) and 607.1006, Florida Statutes, the Articles of Incorporation of Water Acquisitions, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Water Acquisitions, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "HydroPure Systems, Inc."

THIRD: The foregoing amendment was adopted by written consent of all the shareholders of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0704 and 607.1003(6) of the Florida Statutes, as of March 1, 2005.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of March 2, 2005.

Michael D. Lester

President