

POS000132040

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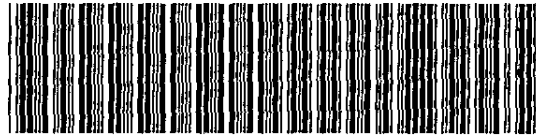
(Business Entity Name)

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05 OCT 17 PM 2:14  
TALLAHASSEE, FLORIDA

FILED

24 N. C.

October 13, 2005

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

RESIDENTIAL WATER SOLUTION, INC.  
Document #P05000132040

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Susan A. Averill

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RESIDENTIAL WATER SOLUTION, INC.

FILED  
05 OCT 17 PM 2:14  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 27, 2005, Document Number P05000132040.

FIRST: The name of the corporation is:

RESIDENTIAL WATER SOLUTION, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: RESIDENTIAL WATER SOLUTION, INC.

To: RESIDENTIAL WATER SOLUTIONS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 12th day of October, 2005.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 12th day of

October, 2005. The number of votes cast for the amendment was sufficient for approval.

DATED: October 13, 2005.

RESIDENTIAL WATER SOLUTION, INC.

By Susan A. Averill  
President

By Susan A. Averill  
Vice-President

Attest:

Susan A. Averill  
Secretary

(Seal)

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SUSAN A. AVERILL to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of October, 2005.

FLID

Judith A. Wieczorek  
Notary Public



Judith A. Wieczorek  
Commission # DD242503  
Expires Aug. 18, 2007  
Aaron Notary  
1-800-350-5161