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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MOUNTAIN VALLEY SPRING COMPANY

Certificate of Status	0
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CT CORPORATION

P.02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2004

MOUNTAIN VALLEY SPRING COMPANY
5949 SHERRY LANE
STE 1900
DALLAS, TX 75225

SUBJECT: MOUNTAIN VALLEY SPRING COMPANY
REF: P36192

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

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000123853
Letter Number: 304A00039800

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F36192
(Document number of corporation (if known))

1. Mountain Valley Spring Company
(Name of corporation as it appears on the records of the Department of State)
2. Arkansas 3. 11/05/91
(Incorporated under laws of) (Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 26, 2004
5. H2O Distribution, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

No change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change
(New jurisdiction)

Heather Kroger
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heather Kroger
(Typed or printed name of person signing)

May 10, 2004
(Date)

Vice President
(Title of person signing)



Arkansas Secretary of State Charlie Daniels

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE OF FACT

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

H2O DISTRIBUTION, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office May 4, 1966 and is governed under the laws of the State of Arkansas.

Our records reflect the following previous legal names for this entity:

- On April 26th, 2004, Articles of Amendment were filed changing the name from MOUNTAIN VALLEY SPRING COMPANY to H2O DISTRIBUTION, INC.

I further certify that said entity is at this time in good standing, having met all the requirements in the State of Arkansas.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 10th day of June 2004.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *Matthew*

O'Northcutt