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CONTACT: KYLE L WHITE

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NAME: MAIDEN BROOK BOTTLED WATER, INC.

AUDIT NUMBER.....H97000018191

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF MAIDEN BROOK BOTTLED WATER, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, MAIDEN BROOK BOTTLED WATER, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MAIDEN BROOK BOTTLED WATER, INC.
2. The original Articles of Incorporation for the Corporation were filed on December 14, 1993, and assigned Charter No. P93000085141.
3. By written consents executed on October 24, 1997 by all of the Directors and a majority of the Shareholders of the Corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "MBBW, Inc." The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is MBBW, Inc..

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 24 day of October, 1997 on behalf of the Corporation.

MAIDEN BROOK BOTTLED WATER,
INC., a Florida corporation

By: Fred C. Edwards
Fred C. Edwards, President

This document was prepared by:
James J. Hocht, Esquire
Florida Bar Number: 865494
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