JUPITER PUMP & WELL, INC. (Amended Name)

9260 W Indiantown Rd # B10 Jupiter, FL 33478-2236

PG 0000 20654 April 5, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: JUPITER PUMP & WELL, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Amendment to Articles of Incorporation of Jupiter Pump & Well, Inc. formerly H2O of Jupiter, Inc. Also enclosed is a check in the amount of \$35.00 as the appropriate amendment filing fee.

Please return the stamped copy, showing the date of filing, to the undersigned.

Sincerely,

600005272336--2 -04/15/02--01057--007 ******35.00 ******35.00

9260 W Indiantown Rd # B10, Jupiter, FL 33478

Dane Change 04/17/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H2O of Jupiter, Inc. P96-20654

(present name)

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(s) adopted:

ARTICLE 1 – NAME OF CORPORATION, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this Corporation is Jupiter Pump & Well, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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:

THIRD:	The date of each amendment's adoption: April 7, 2002
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this $\frac{1}{\sqrt{2002}}$.
Signature(By the Charman or Vice Chairman of the Board of Directors, President)	
	OR
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
Jeff Taylor	
Typed or printed name	
	President Title