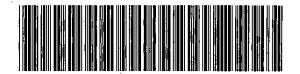
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COVER LETTER

Division of Corporations
SUBJECT: Wagenbrenner Enterprises INC dha Aqua Pro T (Name of Corporation) INC dha Aqua Pro T Serv
DOCUMENT NUMBER: G07306900304
The enclosed Statement of Change of Registers (15,611), (15,611) and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Martha Wagenbrenner (Name of Contact Person) Aqua Pro Trication Services (Firm/Gompany) 13529 Prestige Place #112 (Address)
Tampa FL 33635 (City/State and Zip Code)
For further information concerning this matter, please call:
Martina Wagenbrenner at (813) 814-4437 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

Division of Corporations P.O. Box 6327

Mailing Address: Amendment Section

Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

by martha wa

0 martha 1/2/07

Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. Signature (By a firector, president or other officer - if directors or officers have not been selegited, by an incorporator - if in the hands of a receiver, trustee, or other court approved the films of the state of the	. The date of	each amendment(s) adoption: 1-2-07
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. Signature (By a pirector, president or buler officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court	Effective da	te if applicable:
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(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court		
Martha L. Wagenbrenner		(By a firector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Martha L. Wagenbrenner
(Typed or printed name of person signing) (Title of person signing)		President

FILING FEE: \$35