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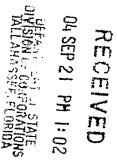
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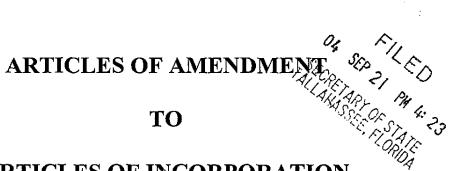
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NEW FILINGS:	AMENDMENTS		•
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Limited Partnership

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Fictitious Name

Name Reservation



ARTICLES OF INCORPORATION

OF

AQUA REALTY CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Marie J. Garceau

Secretary:

Marie J. Garceau

Treasurer:

Marie J. Garceau

SECOND: A

Article 5 shall be amended to state:

President:

Daniel Serge Garceau

Secretary:

Daniel Serge Garceau

Treasurer:

Daniel Serge Garceau

whose address shall be the same as the principal address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Marie J. Garceau

FOURTH:

The Director(s) of the Corporation shall be changed to:

Daniel Serge Garceau

whose address shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 13 September 2004.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 13 September 2004.

Daniel Serge Garceau, Chairman of the Board

of Directors