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May 8, 1997

FILED
97 MAY 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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Attn: Certifications Section

Re: AQUAPURE OF FLORIDA, INC.,
NAME CHANGE TO: G.M.B. EXECUTIVE DECISION, INC.

Dear Sirs:

Please find enclosed the original and one copy of Articles of Amendment changing the name of AQUAPURE OF FLORIDA, INC. to G.M.B. EXECUTIVE DECISION, INC., and my check in the amount of \$35.00 as filing fees.

Your prompt attention to this matter would be greatly appreciated. If you have any questions, please do not hesitate to contact me.

Sincerely,


GLENN K. ALLEN

GKA:nw
Enclosures

N/C

V8 MAY 16 1997

ARTICLES OF AMENDMENT

1) The following provisions of the Articles of Incorporation of AQUAPURE OF FLORIDA, INC., a Florida corporation, filed in Tallahassee on October 7, 1996, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"The name of this corporation is:
G.M.B. EXECUTIVE DECISION, INC.

2) The foregoing amendments were adopted by all of the Stockholders and all of the Directors of the corporation on the 7th day of May, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 7th day of May, 1997.

By: George M. Bennett
Its: President

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared GEORGE M. BENNETT, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of May, 1997.

Nancy W. Demetree
Notary Public, State of Florida
My Commission Expires:



NANCY W. DEMETREE
My Commission CC406512
Expires Oct. 28, 1998

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97 MAY 12 PM 12:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE