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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: CRYSTAL MOUNTAIN SPRINGS COFFEE & WATER SERV

AUDIT NUMBER.....H97000005070

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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ARTICLES OF AMENDMENT

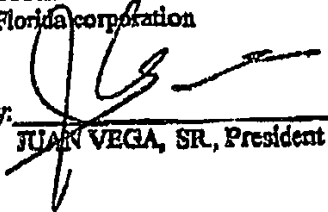
OF

CRYSTAL MOUNTAIN SPRINGS COFFEE & WATER SERVICE, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on March 24, 1997:

RESOLVED, that the name of the corporation be changed from CRYSTAL MOUNTAIN SPRINGS COFFEE & WATER SERVICE, INC. to CRYSTAL CASCADE WATERS, INC.

CRYSTAL MOUNTAIN SPRINGS
COFFEE & WATER SERVICE, INC.,
a Florida corporation

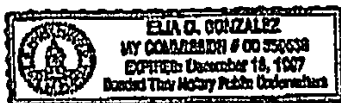
By: 
JUAN VEGA, SR., President

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, Juan Vega, Sr., the President of CRYSTAL MOUNTAIN SPRINGS COFFEE & WATER SERVICE, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of March 1997.




Notary Public, State of Florida

Filed by: Stewart A. Merkin, Esq.
FBN 153444
444 Brickell Ave., #300
Miami, Florida 33131
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