

GLENN T. SUNDIN
ATTORNEY AT LAW
335 South Plumosa Street
Merritt Island, Florida 32952
(407) 452-5601

P97000040005

Corporation Service Company
P.O. Box 5828
Attention: Corporate Filing Department
Tallahassee, FL 32314

Re: Filing of Articles of Amendment of Articles of
Incorporation for Environmental Bacteria Control
Inc.

Dear Madam or Sir:

Enclosed is an original and one copy of the Articles of
Amendment of the Articles of Incorporation for Environmental
Bacteria Control Systems, Inc. to change its name WAW Enterprises,
Inc. Also, find enclosed two checks in the amounts of \$35.00 to
cover the applicable filing fees and \$20.00 to cover your charges.

Please file the Articles of Amendment with the Secretary of
State's office. Please call to confirm the filing.

Please call me if you have any questions or comments. I
appreciate your assistance in this matter.

Sincerely,

Glenn T. Sundin

Glenn T. Sundin

Enclosures

9 JUL - 7 PM
SECRETARY OF STATE
TALLAHASSEE, FL

APPROVED
AND
FILED

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2 Pgs
7-7-97

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ENVIRONMENTAL BACTERIA CONTROL SYSTEMS, INC.**

ENVIRONMENTAL BACTERIA CONTROL SYSTEMS, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of the sole shareholder and Director of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on JUNE 18, 1997, amending the Articles of Incorporation:

RESOLVED, that the Corporation amend Article I of its Articles of Incorporation to read as hereinafter set forth:

**"ARTICLE I
Name and Address**

The name of this Corporation shall be WAW Enterprises, Inc. The street and mailing address of the Corporation is 1347 Richwood Circle, Rockledge, Florida 32955."

FURTHER RESOLVED, that the President of the Corporation be and hereby is authorized and instructed to take such action as may be necessary to effectuate this resolution, including, but not limited to, executing and filing with the Secretary of State of the State of Florida Articles of Amendment to the Articles of Incorporation to reflect the foregoing resolution.

WHEREUPON, at Cocoa, Florida, this 18 day of JUNE, 1997, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

**ENVIRONMENTAL BACTERIA CONTROL
SYSTEMS, INC.**

William A. Wallace, Jr.
William A. Wallace, Jr.,
Secretary
(CORPORATE SEAL)

William A. Wallace, Jr.
William A. Wallace, Jr., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -7 PM 2:47

APPROVED
AND
FILED