

P98000021018



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 797923 138285A

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pujols*

ORDER DATE : April 28, 1998

ORDER TIME : 9:58 AM

ORDER NO. : 797923-005

CUSTOMER NO: 138285A

900002503079--3

CUSTOMER: Bruce J. Sperry, Esq  
Bruce J. Sperry, Pa  
Suite 1  
1003 S. Alexander Street  
Plant City, FL 33566

DOMESTIC AMENDMENT FILING

NAME: MICHAEL'S ECOWATER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 28 PM 3:11  
RECEIVED  
98 APR 28 AM 11:22  
DIVISION OF CORPORATION

CC

N.C.  
24-28-98

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 28 PM 3:11

MICHAEL'S ECOWATER, INC., a Florida corporation, under its corporate seal and hands of its President, CLARICE CRUICKSHANK, and Secretary, CLARICE CRUICKSHANK, hereby certifies that on the 25th day of March, 1998, the Board of Directors by proper corporate action with formal approval by the sole Stockholder, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of MICHAEL'S ECOWATER, INC. as follows:

RESOLVED, that the undersigned, constituting the sole Director and all of the Stockholders of MICHAEL'S ECOWATER, INC. eligible to vote, does hereby sign this statement manifesting his intention to amend the Articles of Incorporation of MICHAEL'S ECOWATER, INC., as filed in the Office of the Secretary of State on the 5th day of March, 1998.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I. NAME

The name of this Corporation shall be MICHAEL'S WATER, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

The undersigned certifies that the foregoing Amendment is the First Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on March 25, 1998, by unanimous vote of the Shareholders.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 20<sup>th</sup> day of April, 1998.

MICHAEL'S ECOWATER, INC.

By: *Clarice Cruickshank*  
Clarice Cruickshank, President

Attest: *Clarice Cruickshank*  
Clarice Cruickshank, Secretary

STATE OF SOUTH CAROLINA  
COUNTY OF CHEROKEE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of April, 1998, by CLARICE CRUICKSHANK, President and Secretary, of MICHAEL'S ECOWATER, INC., a Florida corporation, on behalf of the Corporation, and she acknowledged that she executed the foregoing Articles of Amendment as such Officers for and on behalf of said Corporation after having been duly authorized so to do, and who declared her identity and who has produced her Driver's License as personal identification.

WITNESS my hand and official seal at Gaffney City, SC County, Cherokee, this 20<sup>th</sup> day of April, 1998.

*Michael Bridge*  
Name:  
Notary Public, State of SC

WRITTEN ACTION OF STOCKHOLDERS AND DIRECTORS FOR THE  
AMENDMENT OF THE CORPORATE CHARTER OF  
MICHAEL'S ECOWATER, INC.

WE, the undersigned, constituting all of the Shareholders and all of the Directors of MICHAEL'S ECOWATER, INC., finding it inconvenient to assemble in a formal meeting, do hereby adopt the following resolution, as authorized by Section 607.0821, Florida Statutes, in lieu of a special meeting for that purpose:

RESOLVED, that the undersigned, constituting all of the Directors and all of the Shareholders of MICHAEL'S ECOWATER, INC. eligible to vote, does hereby sign this statement manifesting her intention to amend the Articles of Incorporation of MICHAEL'S ECOWATER, INC., as filed in the Office of the Secretary of State on the 5th day of March, 1998.

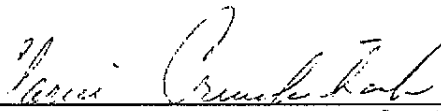
RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I. NAME

The name of this Corporation shall be MICHAEL'S WATER, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

DATED this 25th day of March, 1998.

  
\_\_\_\_\_  
CLARICE CRUICKSHANK, sole Shareholder  
and Director of MICHAEL'S WATER, INC.