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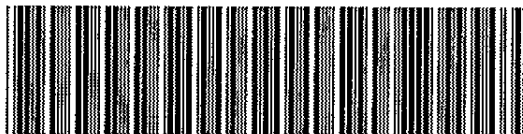
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STEVES

Bruce J. Sperry, P.A.

Attorney at Law

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1003 Alexander St. South
Suite 1
Plant City, Florida 33563-8400

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September 18, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Michael's Water, Inc.

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Amendment of Articles of Incorporation of Michael's Water, Inc., copy of Resolution approving the enclosed Articles of Amendment, together with my firm check no. 6377 in the amount of \$43.75 to cover the following costs:

Filing Fee	\$35.00
One (1) Certified	
Copy	<u>\$ 8.75</u>
Total	\$43.75

After this Amendment has been approved and filed, I would appreciate your returning the certified copy to my office in the self addressed stamped envelope provided.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: 

Bruce J. Sperry

Enclosures
bjs\corp\A\631a63.ltr

FILED
SECRETARY OF STATE
SEP 20 2006 11:19

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

MICHAEL'S WATER, INC., a Florida corporation, under its corporate seal and hands of its President, MICHAEL CRUICKSHANK, and Secretary, TERRI CRUICKSHANK, hereby certifies that on the 1st day of September, 2006, the Board of Directors by proper corporate action with formal approval by the Stockholders, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of MICHAEL'S WATER, INC. as follows:

RESOLVED, that the undersigned, constituting all of the Directors and Stockholders of MICHAEL'S WATER, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of MICHAEL'S WATER, INC., as filed in the Office of the Secretary of State on the 5th day of March, 1998, and amended on the 28th day of April, 1998.

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

ARTICLE I

The name of this Corporation shall be COLE ENTERPRISES OF PLANT CITY, 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 Second Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on September 1, 2006, 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 15 day of September, 2006.

MICHAEL'S WATER, INC.

By: Michael Cruickshank
Michael Cruickshank
President

Attest: Terri Cruickshank
Terri Cruickshank
Secretary

APPROVED BY:

Michael Cruickshank
MICHAEL CRUICKSHANK, Shareholder

Terri Cruickshank
TERRI CRUICKSHANK, Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15 day of September, 2006, by MICHAEL CRUICKSHANK, as President of MICHAEL'S WATER, INC., a Florida corporation, on behalf of the Corporation, and he acknowledged that he executed the foregoing Articles of Amendment as such Officer for and on behalf of said Corporation after having been duly authorized so to do, and who declared his identity and who has produced his Driver's License as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 15 day of September, 2006.

BRUCE SPERRY
Notary Public, State of Florida
My comm. exp. Oct. 19, 2007
Comm. No. DD 255557

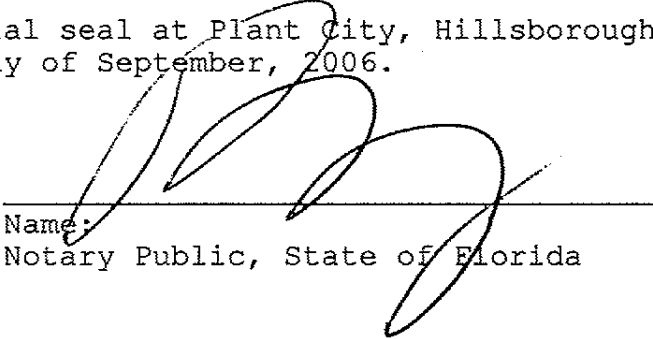
Bruce Sperry
Name:
Notary Public, State of Florida

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15 day of September, 2006, by TERRI CRUICKSHANK, as Secretary of MICHAEL'S WATER, INC., a Florida corporation, on behalf of the Corporation, and she acknowledged that she executed the foregoing Articles of Amendment as such Officer 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 Plant City, Hillsborough County, Florida, this 15 day of September, 2006.

BRUCE SPERRY
Notary Public, State of Florida
My comm. exp. Oct. 19, 2007
Comm. No. DD 255557



Name:
Notary Public, State of Florida

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