

11-18-03 10:14 FROM CLEM, POLACKWICH & VOGEL 5615 22870 T-153 01/04 11:378
DIVISION OF CORPORATIONS Page 1 of 1

P98000055612

Florida Department of State
Division of Corporations
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From:
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BASIC AMENDMENT

BIO-SERVICES INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2003

BIO-SERVICES INTERNATIONAL, INC.
1849 25TH STREET
VERO BEACH, FL 32960

SUBJECT: BIO-SERVICES INTERNATIONAL, INC.
REF: P98000055612

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000316958
Letter Number: 103A00061951

ARTICLES OF AMENDMENT

TO

BIO-SERVICES INTERNATIONAL, INC.

Document No.: P98000055612

03 NOV 18 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

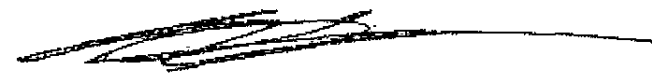
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: Amendment Adopted: Article I is hereby amended to change the name of the corporation to Island Water Services, Inc. The address of the corporation remains 1849 25th Street, Vero Beach, Florida, 32960.
- SECOND: Amendment Adopted: Article IV is amended to change the name and address of the Registered Agent to Thomas W. Burton, 1849 25th Street, Vero Beach, Florida 32960;
- THIRD: Amendment Adopted: Article VIII is being amended to name new officers of the corporation. Jane P. Burton, President, Director, Thomas W. Burton, Vice-President/Treasurer, Director and Debra M. Secor, Secretary, Director will no longer act in their capacity as officers and directors of the Corporation. The new officer will be Thomas Burton, President/Vice-President/Secretary/Treasurer and Director, P.O. Box 872, Vero Beach, Florida 32961-0872;
- FOURTH: The date of each the amendments' adoption is November 13, 2003.
- THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 13th day of November, 2003.

Signature:



Jane P. Burton
President

11-18-'03 10:11 FROM-CLEM POLACKWICH VOCE 5615622870
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T-153 P04/04 U-278

WRITTEN ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

REGISTERED AGENT:



THOMAS W. BURTON

Date: 11-18-03

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