

**CORPORATE
ACCESS,
INC.**

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99 MAR - 1 PM 12:52

FILED

Bayshore Postnet, Inc.

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**ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF
BAYSHORE POSTNET, INC.**

FILED
99 MAR -1 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted:
Article No. I of Bayshore Postnet, Inc. P98000065605 is
hereby amended.

BAYSHORE POSTNET, INC., is hereby amended and changed to the name
of AQUA-WATERS, INC.

Article No. V. Initial Business is amended:

Initial Business of the Corporation shall be:

Development

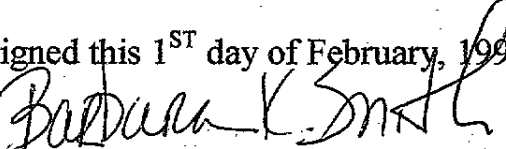
Second: This amendment is adopted this 1st day of February, 1999.

Third: This amendment was approved by the shareholders. The
number of votes cast for the amendment were sufficient for approval.

The amendment was adopted by the Board of Directors without shareholder
action and shareholder action was not required.

✓ The amendment was adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 1st day of February, 1999.



Barbara K. Smith
Incorporator