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LAW OFFICE O F JOHN T. BROWN, P.A.

JOHN T. BROWN • * also admitted in the District of Columbia 126 NE Eglin Parkway Ft. Walton Beach, Florida 32548 (904) 664-2705 Fax(904) 664-7933

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November 11, 2002

Department of State Division of Corporations Post Office Box 6327 409 E. Gaines Street Tallahassee, Florida 32301

> Re: Articles of Amendment to Articles of Incorporation of Emerald Coast Water, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Incorporation of Emerald Coast Water, Inc., together with our firm's trust account check in the amount of \$35.00 representing the filing fee.

Please return the copies of the filed Articles of Amendment to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely

John T. Brown

Enclosures

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