

P98000084293

DALE C. FERGUSON

ATTORNEY AT LAW

111 WEST MADISON STREET
LAKE CITY, FLORIDA 32055

FILED

99 JAN 15 AM 9:26

MAILING ADDRESS:

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LAKE CITY, FLORIDA 32056-0111

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
(904) 752-1920

January 14, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/15/99--01079--019
*****43.75 *****43.75

Re: ETI H20, INC.
Charter No.
P98000084293

Dear Gentlemen:

Enclosed herewith you will please find the original and one copy of the Articles of Amendment of the Articles of Incorporation of ETI H20, INC. These Articles of Amendment do the following:

1. Increase the capital stock from 1,000 to 250,000 shares.
2. Change the registered office and registered agent of the corporation.

Enclosed you will please find our client's check in the sum of \$43.75 which constitutes the following:

Filing Fee	\$35.00
Certified copy	<u>8.75</u>
Total	\$43.75

I would appreciate you filing the enclosed Articles of Amendment immediately and return to me the certified copy of said Amendment. Thanking you in advance for your immediate attention to the above, I remain.

*Amerd
1-22-99
DTS*

Sincerely yours,

Dale C. Ferguson
Dale C. Ferguson

DCF/kmw

Enclosures

*Mr. Ferguson's secretary
authorized to take
word initial out of
document hfs*

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ETI H20, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Officers, Directors and Shareholders of the Corporation do hereby file this Articles of Amendment to the original Articles of Incorporation of ETI H20, INC. dated September 28, 1998 and filed with the Secretary of State on September 30, 1998, and do hereby state under oath as follows:

1. The name of this Corporation is ETI H20, INC., a Florida corporation, with Charter Number P98000084293 which was previously filed with the Florida Secretary of State on September 30, 1998.

2. These Articles of Amendment do hereby amend Article IV and Article VI of the original Articles of Incorporation which is hereby amended as follows:

ARTICLE IV

"The maximum number of shares of capital stock which this corporation shall be authorized to issue and have outstanding at any one time is Two Hundred Fifty Thousand (250,000) shares of common stock which shall be without nominal or par value."

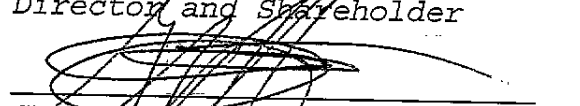
"The street address of the ~~initial~~ registered office of this corporation is Route 14, Box 1517, Lake City, Florida 32024, and the name of its ~~initial~~ registered agent at such address is Andrew Bolton Arata. This corporation shall have the right to change such registered office and such

registered agent from time to time, as provided by law.

3. These Articles of Amendment do not provide for a exchange, reclassification and/or cancellation of issued shares.

4. The above Amendment to the Articles of Incorporation were duly adopted on December 21, 1998 by both a unanimous vote of the corporation's Board of Directors and also the Shareholders of the Corporation. The above amendment was approved and adopted by a unanimous vote of the Shareholders with 100 votes cast in favor of the above stated amendment and no votes cast against the amendment. The unanimous vote in favor of the amendment was sufficient for the approval of the amendment.


ANDREW BOLTON ARATA, President,
Director and Shareholder


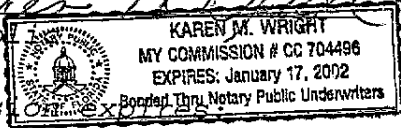

GEORGE L. DUREN, Vice President
and Shareholder


CHERYL C. ARATA, Sec./Treas.

BEFORE ME, the undersigned authority, personally appeared Andrew Bolton Arata, President, George L. Duren, Vice President, and Cheryl C. Arata, Secretary, Directors and Officers/Shareholders of ETI H20, INC. well known to me and who acknowledged before me that they are parties to the above and foregoing Articles of Amendment to the Articles of Incorporation, and further acknowledged that said Articles of Amendment to be their act and

deed as the signers thereof, respectively, and that the facts therein stated are true.

WITNESS my hand and official seal this 21st day of December, 1998.


Notary Public
My commission expires 

ACCEPTANCE OF REGISTERED AGENT

The undersigned, ANDREW BOLTON ARATA, designated as Registered Agent for the above ETI H20, INC. does hereby accept said appointment as Registered Agent.


ANDREW BOLTON ARATA (SEAL)