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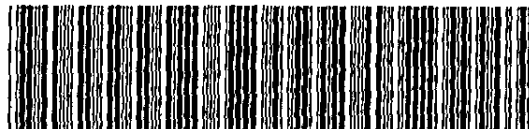
(Business Entity Name)

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Amend.



TRANSMITTAL LETTER

December 22, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

SUBJECT: SUNSHINE WATER CONDITIONERS, INC..

RE: Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee -- Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
Total	\$ 43.75

FROM: PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 934-7759

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE WATER CONDITIONERS, INC..**

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VI: OFFICERS

The newly elected officer of the corporation is: Michael A. Hanzel, Vice President

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

THIRD: The effective date of this amendment is January 1, 2005.

Signed and approved the 22nd day of December, 2004.

Signature: David A. Bisaha
David A. Bisaha, President