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September 29, 2000

Division of Corporations  
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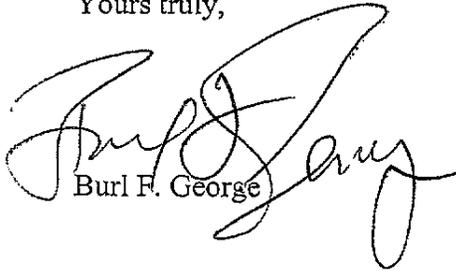
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: A Water Fantaseas, Inc.

Gentlemen:

Enclosed is our check in the amount of \$35.00 for filing the Articles of Amendment to Articles of Incorporation with regard to the captioned corporation.

Yours truly,

  
Burl F. George

BFG/bc  
Enclosures

FILED  
00 OCT -3 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T BROWN OCT - 9 2000

T. LEWIS OCT 9 2000

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WATER FANTASEAS, INC.**

**FILED**  
00 OCT -3 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned Professional Service corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** The name of the corporation is Water Fantaseas, Inc.

**SECOND:** The following Amendment to the Articles of Incorporation was adopted by the Corporation:

**ARTICLE I:** The name of the Corporation shall be changed to and is hereafter A. WATER FANTASEAS, INC.

**THIRD:** This Amendment was adopted by all Shareholders and all of the Directors on the 27<sup>th</sup> day of September, 2000.

**DATED:** Sept. 27, 2000.

WATER FANTASEAS, INC.

By: Paul Manchuk  
Paul Manchuk, President