

WATER DOCTORS OF WEST FLORIDA, INC.

10608 Lake Carroll Way Tampa, Florida 33618 Mobile: (813) 244-7643 After Hours: (813) 932-7475

Specializing in Automotive Body Water and Wind Leak Repair Smoke & Odor Removal

November 6, 2000

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

Re: Articles of Amendment

Gentlemen:

Please find enclosed Articles of Amendent to Articles of incorporation of WATER DOCTORS OF WEST FLORIDA, INC. and a check in the amount of \$52.50. This check is for the filing fee, a certified copy of the amendent and a certificate of status.

Sincerely

Louis H. Ewing

President

EFFECTIVE DATE

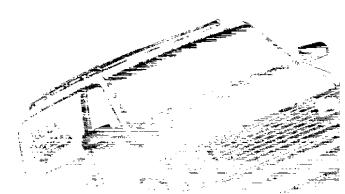
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SECRETARY OF STATE
FALLAHASSEE

NO

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EFFECTIVE DATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

WATER DOCTORS OF WEST FLORIDA, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I has been amended to change the corporate name from WATER DOCTORS OF WEST FLORIDA, INC. to LEAK SEAL, INC. This amendment becomes effective on December 1, 2000.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: OCTOBER 25, 2000 .
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
X 2	The amendment(x) was/wexx approved by the shareholders. The number of votes cast for the amendment(x) was/wexx sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Gianal daia Control Movement 2000
	Signed this 6 day of NOVEMBER , 2000 .
Signatur	e Louis H. Euring
C	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Louis H. Ewing
	Typed or printed name
	President
	Title