

444

Corporation

S96737

12-26-96

State of Florida
Div. of Corporations
Tallahassee, Florida

000002043990--7
-01/03/97--01024--014
*****43.75 *****43.75

Dear Sir/Madam,

Enclosed please find a check (\$43.75) and an original Articles of Amendment to articles of incorporation (Name Change) for Water Supply, Inc.

Please forward a new certificate form to: 444 Brickell Ave, Ste. 400, Miami, FL 33131.

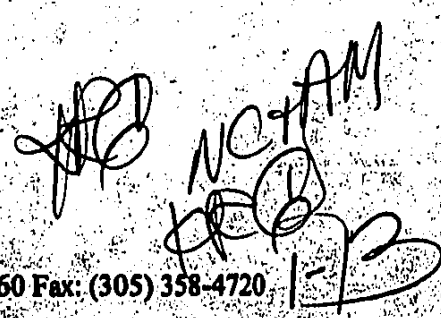
Sincerely,



Mel Adler
President

97 JAN -2 AM 11: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



444 Brickell Ave., Ste. 400, Miami, Florida 33131 Tel: (305) 358-7660 Fax: (305) 358-4720

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
WATER SUPPLY INC.
Name change to 444 Corporation

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

FIRST: Amendment(s) adopted:

1. To amend Article I: NAME as follows:

The new name of the corporation is **444 Corporation.**

2. To amend Article II: PRINCIPAL OFFICE as follows:

The principal place of business and mailing address of the corporation is
444 Brickell Ave., Ste. 400, Miami, Florida 33131-2522

3. To amend Article IV: REGISTERED AGENT AND ADDRESS as follows:

The new address of the registered agent is Russell B. Adler,
Esq., 444 Brickell Ave., Ste. 400, Miami, Florida 33131-2522

SECOND: The date of each amendment's adoption: December 15, 1996.

THIRD: Adoption of Amendment(s) :

XX The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this day 27 of Dec, 1996.

Signature

Melvin Adler

Title

President

By :

MELVIN ADLER

Print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED