

V54155

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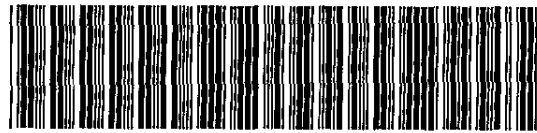
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OES WATER COMPANY, INC.

DOCUMENT NUMBER: U54155

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN FRIEDMAN

(Name of Contact Person)

BOSE, SUNDSTROM & BENTLEY, LLP

(Firm/ Company)

2180 W. STATE ROAD 434, STE. 2118

(Address)

LONGWOOD, FL 32779

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARTIN FRIEDMAN

(Name of Contact Person)

at (407) 830.6331

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
O AND S WATER COMPANY INC.
[Document No. V54155]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA §607.1006, O AND S WATER COMPANY INC adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III - Capital Stock shall be amended to provide as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : one class of 111 common shares without par value.

2. The date of adoption of each amendment was: March 4, 2006.

3. Each amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for its approval.

4. These amendments will be effective upon filing.

DATE: March 4, 2006



JACK OLSEN
President