

Tech-Pure Water Coolers  
131 First Street NW  
Largo, Florida 33770

V68474

FILED

00 JUN -5 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 31, 2000

The Honorable Katherine Harris  
Secretary of State  
Division of Corporations  
Tallahassee, Florida

Dear Madam,

Enclosed is our check for \$43.75 and the Articles of Amendment of:

TECH-PURE WATER COOLERS INC.

We request that you return to us the Certified Copy of the Amendment.

Very truly yours,

8000003277078--8  
-06/05/00--01122--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

  
Robert J. Hove, President

NC  
6-13-00  
PJS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
TECH-PURE WATER COOLERS INC.

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*Pursuant to the provisions of section 607.1006, F.S., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;*

FIRST: ARTICLE I, NAME is amended to read;

The name of the corporation is;

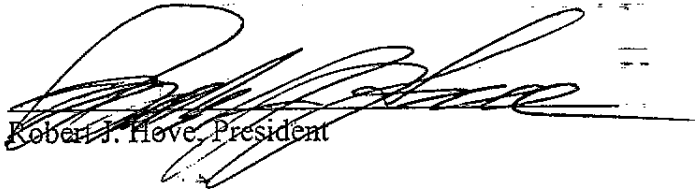
TPWC, INC.

SECOND: The date of this amendment's adoption was May 31, 2000

THIRD: Adoption of Amendment;

This amendment was approved by the shareholder. The number of votes cast for the amendment, being all outstanding shares, was sufficient for approval.

Signed this 31st day of May, 2000

  
Robert J. Hove, President