

This instrument was prepared by:

Rebecca E. Patty
Duke & Campbell
One Independence Plaza, Suite 600
Birmingham, Alabama 35209

STATE OF ALABAMA)

SHELBY COUNTY)

ARTICLES OF CORRECTION
TO THE
ARTICLES OF INCORPORATION
OF
WATER PLUS CORPORATION

Pursuant to the provisions of Section 10-2A-95 of the Code of Alabama (1975), the undersigned Corporation adopts the following Articles of Correction to its Articles of Incorporation in order to correct an error or omission in the Corporation's Articles of Incorporation:

FIRST: The name of the Corporation is WATER PLUS CORPORATION.

SECOND: The following amendments to the Articles of Incorporation are supplied by the Chairman of the Board and the President of the Corporation, in the manner prescribed by the Alabama Business Corporation Act.

ARTICLE SIX

AUTHORIZED SHARES

Section 6.1 Authorized shares. The total number of shares which the Corporation shall have authority to issue shall be Two Thousand (2,000) shares of common stock of the par value of One Dollar (\$1.00) per share. Each shareholder

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may have his or her share issued (a) in his or her individual name, or (b) in the names of two or more persons as joint tenants with right of survivorship and not as tenants in common, or (c) as tenants in common.

The number of shares issued and outstanding and the number of shares entitled to vote on the resolution at the time of adoption was One Thousand (1,000) shares. All shares were voted unanimously in favor of the resolution to amend the Articles of Incorporation.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was One Thousand (1,000); and the number of shares entitled to vote thereon was One Thousand (1,000).

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

FIFTH: The number of shares voted for such amendment was One Thousand (1,000); and the number of shares voted against such amendment was Zero (0).

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	1,000	0

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, is as follows:

The amendment effects no change in the amount of stated capital.

DATED this the 19th day of March, 1993.



Curtis M. Locklin, President

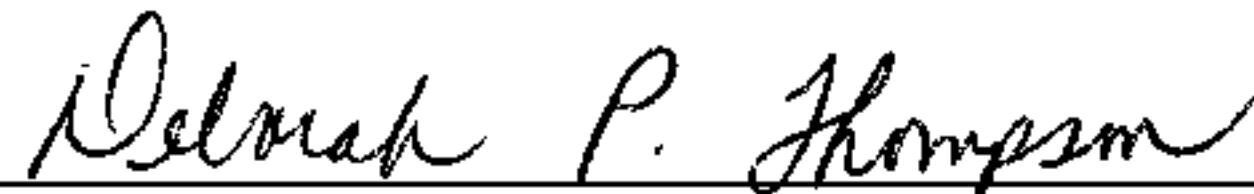


Curtis M. Locklin, Chairman

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a notary public in and for said County, in said State, do hereby certify that on this the 19th day of March, 1993, personally appeared CURTIS M. LOCKLIN, who, being by me first duly sworn, declared that he is the Chairman of the Board and President of WATER PLUS CORPORATION, that he signed the foregoing documents as Chairman of the Board and President of the Corporation, and that the statements therein contained are true and correct and are the act and deed of the Corporation.



Notary Public

My Commission expires: 11/4/94

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

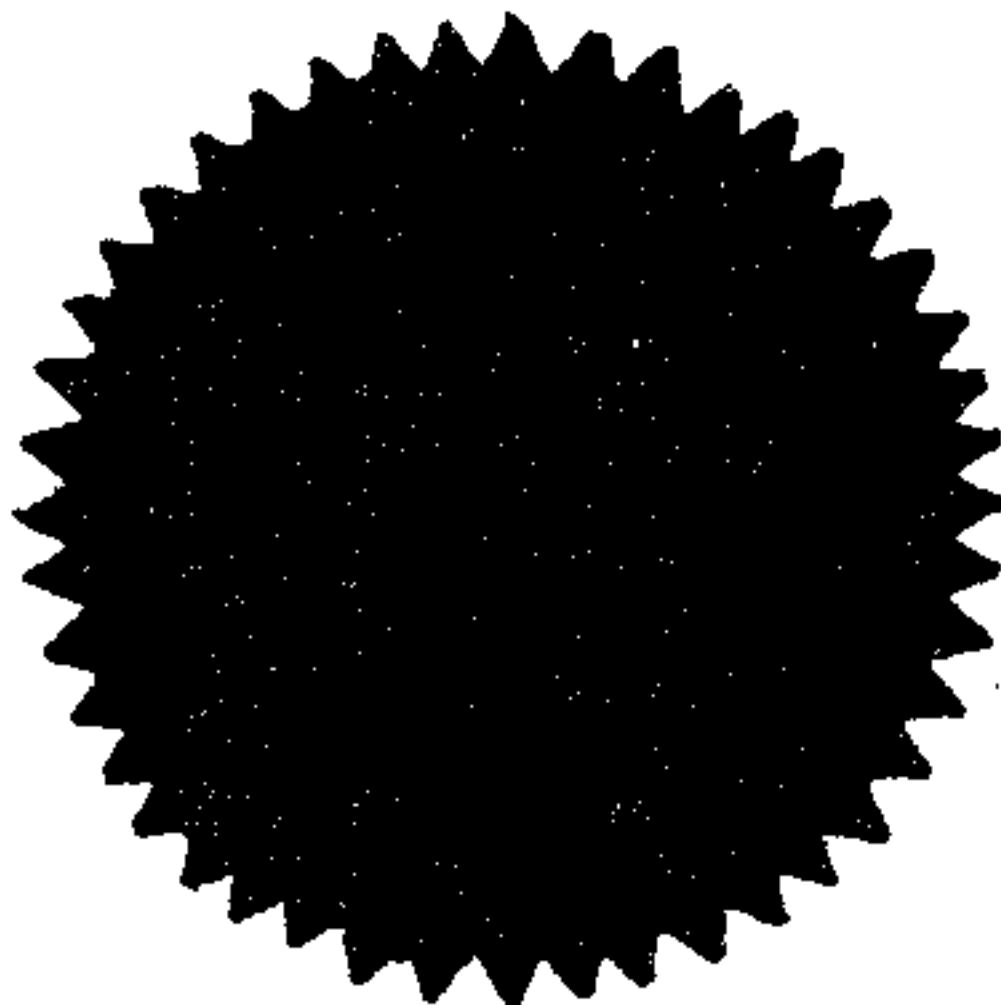
OF

WATER PLUS CORPORATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of WATER PLUS CORPORATION, duly signed and verified pursuant to the provisions of Section 10-2A-95 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of WATER PLUS CORPORATION, and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 24th day of

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Judge of Probate

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