

Original ORIGINAL



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Tacna Water Management Comp

Finance Application

Docket # W-01344A-05-0647

Docket Control
Arizona Corporation Commission
1200 W Washington
Phoenix, Az 85364

Re: Name Change for Finance Application Docket # W-01344A-05-0647

Tacna Water Management Company has recently been reinstated as a Corporation. The name change Amendment is (attached), if you have any other questions please contact me, Don Kelland, at 928-341-9885.

Sincerely,

Don Kelland
Tacna Water Management Company

AZ CORP COMMISSION
DOCUMENT CONTROL

2005 OCT 11 P 4: 05

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AZ CORP. COMMISSION
OF THE STATE OF AZ

FILED
0241170-9

2000 DEC 11 P 1:52

APPR. Mary Baines

DATE APPR. 12-11-00

TERM _____
DATE _____

ARTICLES OF AMENDMENT
OF

TACNA WATER COMPANY

(NOW KNOWN AS TACNA WATER MANAGEMENT COMPANY)

1. The name of the corporation is:

TACNA WATER COMPANY

- 2. Attached hereto as Exhibit A is the text of the amendment to the articles of incorporation.
- 3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- 4. The amendment was adopted on the 8th day of December, 2000.
- 5. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required

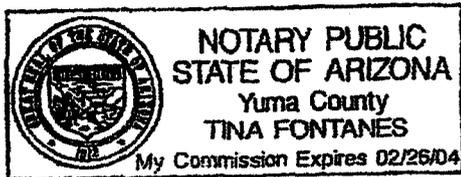
IN WITNESS WHEREOF, we have hereunto affixed our signatures this 8th day of December, 2000.

TACNA WATER COMPANY

By Don Kelland
Don Kelland, President

STATE OF ARIZONA)
) ss.
County of YUMA)

The foregoing instrument was acknowledged before me this 8th day of December, 2000 by Don Kelland.



Tina Fontanes
Notary Public

EXHIBIT "A"

That it is hereby added as a new and additional ARTICLE I the following:

ARTICLE I:

The name of the corporation is TACNA WATER MANAGEMENT COMPANY