



AMERICAN
STOCK EXCHANGE
Equities Options ETFs

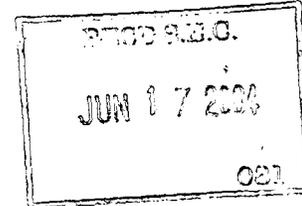
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American Stock Exchange
85 Trinity Place
New York, NY 10006

June 17, 2004



Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549

Dear Mr. Johnson:

This is to certify that on June 17, 2004 the American Stock Exchange, Inc. (the "Exchange") received from American Water Star, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

COMMON STOCK, PAR VALUE \$0.0001

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer

Bryan Fischer
Director
Listing Qualifications Department

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cc: Herbert Scholl