

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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694926

Water International
Incorporated

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Name

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 AUG -2 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

8/2/00

RECEIVED
60:11
2 AUG 2 2000
STATE DIVISION OF REVENUE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATER INTERNATIONAL, INCORPORATED

FILED
00 AUG -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is WATER INTERNATIONAL, INCORPORATED.
2. Article I of the Articles of Incorporation as amended shall be amended to read as follows:

ARTICLE I. NAME. The name of this Corporation shall be PINNACLE EXPRESS, INC.

3. This Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the shareholders by Joint Written Action. The date of adoption of the resolution authorizing this amendment was June 27, 2000.
4. The shareholders taking part in the Joint Written Action are the only Shareholders of the Corporation entitled to vote on the Amendment and the number voting in favor of the Amendment was sufficient for approval.
5. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, WATER INTERNATIONAL, INCORPORATED has caused these Articles of Amendment to be executed on this 27th day of June, 2000.

WATER INTERNATIONAL, INCORPORATED



RON AVERY, President