

PO1000102988

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

INTERNATIONAL AMERICAN GROUP, INC.

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BARINAS ASSOCIATES

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PAGE 001/001 Florida Dept of State



December 16, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERNATIONAL AMERICAN GROUP, INC.
PO BOX 66-7596
MIAMI, FL 33166

SUBJECT: INTERNATIONAL AMERICAN GROUP, INC.
REF: F01000102988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Susan Payne
Senior Section Administrator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL AMERICAN GROUP, INC.

(Present name)

P01000102988

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

ARTICLE I

The name of the corporation will be changed to:

WATER OUT, CORP.

ARTICLE II

The principal place of business of the corporation will be changed to:

**9300 Fontainebleau Blvd Suite 504
Miami, FL 33172**

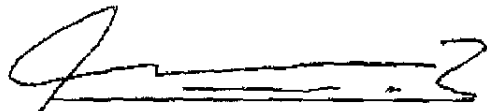
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ARTICLE IV

The address of the registered agent will be changed to:

**9300 Fontainebleau Blvd Suite 504
Miami, FL 33172**



Registered Agent Signature

ARTICLE VI

The addresses of all the corporate officers will be changed to:

**9300 Fontainebleau Blvd Suite 504
Miami, FL 33172**

The following officer will be added:

AS treasurer

**ROMEL PANA
9300 Fontainebleau Blvd Suite 504
Miami, FL 33172**

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

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THIRD: The date of each amendment's adoption: December 14th, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by: _____
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ^{14th} _____ day of ^{December} _____, 2005.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIAN BORRERO

Typed or printed name

VICEPRESIDENT

Title

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