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Division of Corporations

July 28, 2025

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: WATERPURE INTERNATIONAL, INC.
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DATE: 07/25/2025

NAME: WATERPURE INTERNATIONAL INC

TYPE OF FILING: AMENDMENT

COST: 35.00

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AUTHORIZATION: ABBIE/PAUL HODGE

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ARTICLES OF AMENDMENT
OF
WATERPURE INTERNATIONAL INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, WATERPURE INTERNATIONAL INC., a Florida corporation, adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is WATERPURE INTERNATIONAL INC.

2. The Articles of Incorporation of the Corporation, shall be amended by adding the Designation of the Series E Sper Voting Preferred Stock, attached hereto.

The amendment to the Articles of Incorporation of WATERPURE INTERNATIONAL INC., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of June 27, 2025, and shareholder approval was not required.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on July 28, 2025.

WATERPURE INTERNATIONAL INC.

By: ______________________
Barry Ginsberg
Chief Executive Officer

CERTIFICATE OF DESIGNATION
OF
SERIES E SUPER VOTING PREFERRED STOCK
OF
WATERPURE INTERNATIONAL INC.

WATERPURE INTERNATIONAL INC., a Florida corporation (the "Corporation"), certifies that pursuant to the authority contained in Article IV of its Articles of Incorporation, and in accordance with the provisions of Section 607.0602 of the Florida Business Corporations Act, the Board of Directors of the Corporation (the "Board of Directors") has adopted the following resolution creating a series of its Preferred Stock, $0.0001 par value per share, designated as Series E - Super Voting Preferred Stock:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby establishes and creates a series of Preferred Stock of the Corporation and that the designation and number of shares thereof and the voting and other powers, preferences, and relative, participating, optional or other special rights relating to such additional series of Preferred Stock are as follows:

Designation. This series of Preferred Stock shall be designated as the "**Series E – Super Voting Preferred Stock**" with a par value of $0.0001 per share ("Series E Preferred").

Number. The number of authorized shares constituting the Series E Preferred shall be one thousand (1,000) shares.

Voting Rights. The holders of the Series E Preferred are entitled to cast that number of votes, in the aggregate, on all matters presented for stockholder vote to the stockholders of the Corporation that when taking into account the votes entitled to be cast by the Series E Preferred stockholders is equal to seventy-five percent (75%) of the total shares authorized to vote on such matter(s) and such holders shall vote along with holders of the Corporation's Common Stock on such matters. The number of votes that the holder of the Series E Preferred shares shall be entitled to cast on a matter at any time shall be determined pursuant to the following formula:

$X = 3 \times Y$ where

X is the total number of votes that the holders of the Series E Preferred share is entitled to cast on any matter presented to stockholders of the Corporation, and

Y is the total number of authorized shares of the Corporation outstanding and authorized to vote on the matter.

For example, if the Corporation were to have 100,000,000 shares outstanding and authorized to vote on a matter then the holders of the Series E Preferred Stock would be entitled to cast 300,000,000 votes, in the aggregate, on such matter.

The voting rights set forth in this Section 3. shall apply to all matters submitted to the holders of common stock of the Corporation whether at a special or an annual meeting of stockholders or through stockholder written consent.

Conversion. The Series E Preferred shall not be convertible into the Common Stock of the Corporation.

Redemption Rights. The Series E Preferred Stock is not redeemable by the Corporation.

Other Rights. Except as otherwise stated herein, there are no other rights, privileges, or preferences attendant to or relating in any way to the Series E Preferred Stock, including by way of illustration but not limitation, those concerning dividend, ranking, conversion, redemption, participation, or anti-dilution rights or preferences.

Amendment and Voting Rights. For so long as the share of Series E Preferred Stock remains outstanding, the Corporation shall not amend, alter or repeal any terms, preferences, special rights or powers of the Series E Preferred Stock without the written consent or affirmative vote of the majority in interest of the then outstanding shares of Series E Preferred Stock, given in writing or by vote at a meeting, consenting or voting (as the case may be) separately as a class. In the event of any amendment, alteration or repeal of any terms, preferences, special rights or powers of the Series E Preferred Stock by written consent, the Corporation shall promptly provide notice of such amendment, alteration or repeal.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Designation to be duly executed as of June 27, 2025.

WATERPURE INTERNATIONAL INC.,
a Florida corporation

By: ______________________
Name: Barry Ginsberg
Title: Chief Executive Officer