AquaPure Enterprises, Inc.

P.O. Box 1516 ♦ Marco Island, FL 34146
Phone (941) 642-1191 ♦ Fax (941) 642-6112 ♦ Email BJS303@aol.com

P96000002265

January 3, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/07/02--01059--021
*****43.75 *****43.75

RE: Amendments to Articles of Incorporation

Attached are amendments to the Articles of Incorporation for AquaPure Enterprises, Inc.

A check for $43.75 is enclosed for processing and one certified copy of amendments.

If anything else is needed please contact the undersigned.

Thank you for your assistance.

Jas L. Schiering

James L. Schiering, VP & Sec.

gave authoriz to make corrections 1-11-02 ac

FILED
02 JAN -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AQUAPURE ENTERPRISES, INC.
(present name)

P96000002265
(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 - NAME: THE NAME OF THE CORPORATION IS CHANGED
FROM: AQUAPURE ENTERPRISES, INC.
TO: SCHIERING ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE: THE PRINCIPAL OFFICE IS CHANGED
FROM: 2000 ROYAL MARCO WAY # 303
MARCO ISLAND, FL 34145

TO: 1212 LAMPLIGHTER CT.
MARCO ISLAND, FL. 34145
MAILING ADDRESS REMAINS: PO BOX 1516
MARCO ISLAND, FL 34146

ARTICLE V PURPOSE OF CORPORATION:
PRINCIPAL BUSINESS ACTIVITY: FROM: WATER PURIFICATION, MGF. REP.
TO: MORTGAGE ACTIVITIES CONSULTING
ENTERTAINMENT SERVICES
WATER PURIFICATION, MGF. REP.

also, Please see attached

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1/1/02.

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 28th day of DECEMBER, 2001.

Signature James Schiering V.P. + Sec.
(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)

JAMES L. SCHIERING
(Typed or printed name)

____
(Title)

for filing purposes

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of ____________________ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : AQUAPURE ENTERPRISES, INC.

2. The mailing address of the corporation : PO BOX 1516 MARCO ISLAND, FL 34146

3. Date of incorporation/qualification: 1/2/96 Document number: P96000002265

4. The name and address of the current registered agent and office:

JAMES L. SCHIERING
2000 ROYAL MARCO WAY #303
MARCO ISLAND, FL 34145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

____
1212 LAMPLIGHTER CT.
MARCO ISLAND, FL 34145

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[signature] V.P. & SEC. 12/28/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

JAMES L. SCHIERING VP & SEC.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[signature] 12/28/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

____________________ ____________________
(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314