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CLERK OF STATE
TALLAHASSEE, FLORIDA

1238 S. Harbour Dr.
Singer Island, FL
33404

City, State, Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #) 700003393087-9
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 SEP 14 AM 8:50

STATE
TALLAHASSEE, FLORIDA

Artic Water Products Inc.

350 East 24th Street, Riviera Bch, FL 33404
(present name)

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 : A.C.S Water & Air Inc.
1238 S. Harbour Drive
Singer Island, FL 33404

Article II : 1238 S. Harbour Drive
Singer Island, FL 33404

New Officers

President : Hagmann, Nicole
1238 S. Harbour Dr.
Singer Island, FL 33404

Vice President : Hagmann, Cassie
429 NE 34th St.
Boca Raton, FL 33431

Treasurer : Hagmann, Nicole
1238 S Harbour Dr.
Singer Island, FL 33404

Secretary : Hagmann, Nicole
1238 S. Harbour Dr.
Singer Island, FL 33404

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:

THIRD: The date of each amendment's adoption: 9/12/00

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 12 day of September, 2000

Signature Nicole Hagmann President/Incorporator
(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)

Nicole Hagmann
Typed or printed name

President
Title