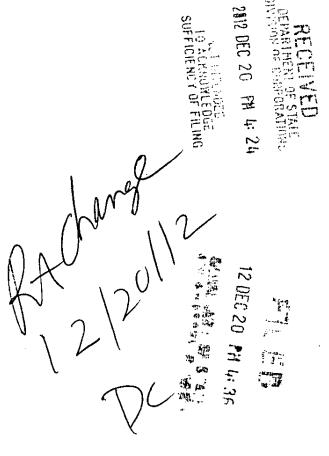
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AQUAETER, INC

TYPE OF FILING: CERTIFICATE OF AMENDMENT

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

1. The name of	the corporation:	AQUAETER, INC	<u> </u>	
2. The principal	office address:			
215 Jai	mestown Park, Ste. 100	Brentwood	TN	37027
3. The mailing a	address (if different):			
215 Ja	mestown Park, Ste. 100	Brentwood	TN	37027
4. Date of incorp	poration/qualification: January 28, 20	05 Document number:	F050000	00514
	l street address of the current registered age runent of State: (If resigned, enter resigned		file with the	
	CT Corporation	n System		<b>.</b>
	1200 South Pine I	sland Road	# Table 1	2 11
	Plantation, FL	33324	2. Te	
			red office	
<ol><li>The name and (if changed):</li></ol>	d street address of the new registered agent	(if changed) and /or registe	red office 🗝 👸	
(	National Corporate Rese	arch, Ltd., Inc.	er er m	。 第一章 こ
	155 Office Plaza Drive		· Control	. <del>"</del> "
	P.O. Box NOT ac	cceptable	<del></del>	
	Tallahassee, FL 32301			
The street address changed will	ess of its registered office and the street ac be identical.	ldress of the business offic	e of its register	ed agent,
Such change was	as authorized by resolution duly adopted b ne board, or the corporation has been notif	by its board of directors or lifed in writing of the chang	oy an officer so e.	)
C - 4.	re of an officer or director	Cynthia B.C		retary
1 1		agree to act in this capacit	: and tale V.	v
I further agree performance of agent. Or, if th hereby confirm	the appointment as registered agent and to comply with the provisions of all statut my duties, and I am familiar with and acc is document is being filed merely to reflec that the corporation has been notified in	es relative to the proper an cept the obligation of my po if a change in the registered writing of this change.	d complete sitlon as regis d office address	tered s, I
	0	12-20	) - 29/2	, <b>~</b>
1/1/1/11	mature of Registered Agent			

Typed or Printed Name

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