

FOS000002527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

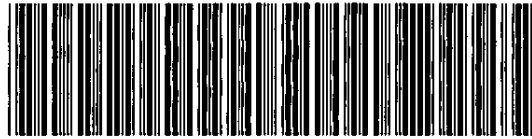
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600109867626

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 27 AM 9:41

09/27/07--01020--005 **43.75

N.C

C. Coufflette OCT 0 3 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pridesa America Corporation
(Name of Corporation)

DOCUMENT NUMBER: F05000002527

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Bilby
(Name of Contact Person)

H & R Block Tax and Business Services
(Firm/Company)

3109 W. MLK Blvd., Suite 111
(Address)

Tampa, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Bilby at (813) 872-2612
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



H&R BLOCK
tax & business services

September 25, 2007

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

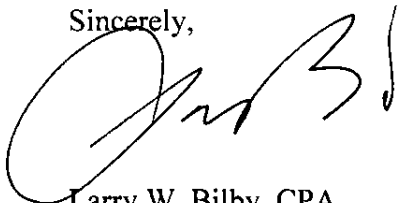
To Whom it May Concern:

Enclosed please find an executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business for Pridesa America Corporation, along with check #1427 in the amount of \$43.75 to cover the filing and certified copy fee.

Please forward all documentation to this office at the address below.

If you have any questions or need any further information, please feel free to contact me.

Sincerely,



Larry W. Bilby, CPA
Managing Principal

Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000002527

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 27 AM 9:41

1. Pridesa America Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. April 22, 2005 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 3, 2007

5. Acciona Agua Corporation (USA)
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wingo Lomas
(Typed or printed name of person signing)

Officer
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PRIDESA AMERICA CORPORATION", CHANGING ITS NAME FROM "PRIDESA AMERICA CORPORATION" TO "ACCIONA AGUA CORPORATION (USA)", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2007, AT 8 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3828377 8100

070890013



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5959301

DATE: 08-28-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 08/03/2007
FILED 08:00 AM 08/03/2007
SRV 070890013 - 3828377 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Pridesa America Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

Hereafter Pridesa America Corporation will change its name to Acciona Agua Corporation (USA)

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 23rd day of JULY, 2007.

By: [Signature]
Authorized Officer

Name: Luigi Lomas
Print or Type