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	(Requestor's Name)	
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PICK-UP	WAIT	MAIL
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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C. Coultiette OCT 0 3 2007.

COVER LETTER

TO:	Amendment Division of C		าร					
SUBJI	ECT:	Pridesa	America Co (Name	orporat of Corpor				
DOCU	MENT NUM	1BER:	F050000025	27				
The en	closed Amend	dment and	fee are subm	itted for	filing.			
Please	return all com	espondenc	ce concerning	this mat	ter to the	following	ıg:	
Ları	ry Bilby							
		ame of Con	tact Person)					
н &	R Block Ta	x and Bu	ısiness Ser	vices				
		(Firm/Co	ompany)					
3109	9 W. MIK Bl	.vd., Sui (Add						
Tamp	pa, FL 336	607	ŕ					
	((City/State ar	nd Zip Cođe)					
For fur	ther informat	ion concer	ning this matt	er, pleas	e call:			
Ları	ry Bilby			at (13	872-20	612	
	(Name of C	ontact Perso	on)	(Are	a Code &	Daytime	Teleph	none Number)
Enclos	ed is a check	for the foll	lowing amour	nt:				
s s	35.00 Filing Fee		3.75 Filing Fee & ertificate of Status	x	Certified	nal copy is		\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amend Division P.O. B	g Address: Iment Section on of Corpora ox 6327 assee, FL 323			Amendr Division Clifton 2661 Ex	Building	oorations Center C		



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.)

(1-3 MUS F050000025		·	SECRETARY SECRETARY OF SEP 27
(Document numb	er of corporation	n (if known)	₹ PP
1. Pridesa America Corporation			9. L
(Name of corporation as it appear	rs on the records	of the Department of State)	- ONS
2. Delaware	3.	April 22, 2005 (Date authorized to do busines	
(Incorporated under laws of)		(Date authorized to do busines	s in Florida)
SF (4-7 complete only	ECTION II Y THE APPLIC	ABLE CHANGES)	
4. If the amendment changes the name of the corporat	tion, when wa	s 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 appropriate abbreviation, if not contained in new	suffix "corpo name of the co	ration," "company," or "incorporation)	corporated," or
(If new name is unavailable in Florida, enter alterna business in Florida)	ite corporate r	name adopted for the purpos	se of transacting
6. If the amendment changes the period of duration, in	ndicate new p	eriod of duration.	
<u></u>	New duration)	 	
7. If the amendment changes the jurisdiction of incorp	poration, indic	cate new jurisdiction.	
(No	ew jurisdiction)		
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdict	oort, evidencing ort, evidencing of the contract of the contra	ng the amendment, authenti State, by the Secretary of S laws of which it is incorpor	cated not more than tate or other officia rated.
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands hat fiduciary)	_	
INIGO Lomar		Office	
(Typed or printed name of person signing)		(Title of person signing)



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.



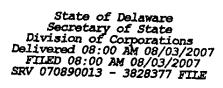
3828377 8100

070890013

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5959301

DATE: 08-28-07



STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION