

P00000031143

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
00 JUN 28 PM 4:21
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AQUADEPOT, INC.

Certificate of Status	0
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Amend

6/29/00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AQUADEPOT, INC.
(Charter# P00000031143)

00 JUN 28 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:
(Please delete Mr. Fernando A Barragan)

NAME	ADDRESS
Mr. Pedro L Delcorto President, Secretary Treasurer	601 SW 89 th Court Miami, FL 33174

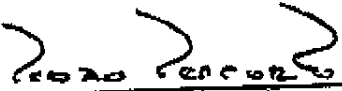
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 31st 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 31st 2000

AQUADEPOT, INC.

By


Pedro L Delcorto
President

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