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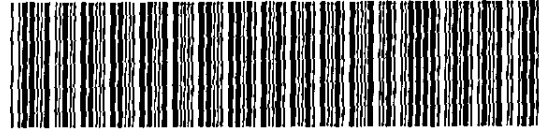
(Business Entity Name)

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*Amend
T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/05--01011--006 **35.00

LAW OFFICE OF
RALPH P. RICHARD
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January 23, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
TALLAHASSEE FL 32314

Re: W.A.T.E.R., Inc.

Dear Sir or Madam,

Enclosed is a corporate resolution to amend the Articles of Incorporation to increase the number of authorized common stock for the above referenced corporation. Enclosed also is a check for \$35.00 representing your statutory filing fee for filing this resolution. Finally, enclosed is a self-addressed stamped envelope with which I request that you return a date stamped copy of this resolution for the corporate records of this company.

Thank you for your prompt attention to this matter.

Very truly yours,


RALPH P. RICHARD

Attachments

cc: Robert J. Murphy, President
W.A.T.E.R., Inc.

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W.A.T.E.R., Inc.
Document # P0000009617

FILED
05 OCT 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: ARTICLE IV - CAPITAL STOCK. This corporation is authorized to issue Five Million (5,000,000) share of common stock at no par value.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: N/A.


THIRD: The date of this amendment adoption: November 24, 2002.

FOURTH: Adoption of Amendment (**CHECK ONE**)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of January 2003.

A True Record
Attest


Sandra T. Richard
Secretary