

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

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AQUA & MOTION, INC.

Certificate of Status	0
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AMEND
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AQUA & MOTION, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AQUA & MOTION, INC.

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

FIRST: Amendment adopted:

AMENDMENT 1

The address of the principal office of this Corporation is:

3900 NW 79 AVE., Suite 324
Miami, Fl 33166

AMENDMENT 2

The name and address of the registered agent and office is:

Juan Carlos Oviedo
3900 NW 79 AVE., Suite 324
Miami, Fl 33166

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Juan Carlos Oviedo

Signature of Registered Agent

Date

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AMENDMENT 3

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Juan Carlos Oviedo
3900 NW 79 AVE., Suite 324
Miami, Fl 33166

President/Vice President/Treasurer/Secretary

AMENDMENT 4

The Board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as directors are:

Juan Carlos Oviedo
3900 NW 79 AVE., Suite 324
Miami, Fl 33166

SECOND:

The following shares of common stock have been issued:

Juan Carlos Oviedo 100 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Juan Carlos Oviedo 100 shares

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THIRD: The date of each amendment's adoption: 3/10/01

FOURTH: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10 day of March 01

 Signatures
JUAN E. ORIEDO

Typed or printed names

President

Title

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