

# P00000 105654

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

QUALITY WATER INTERNATIONAL, CORP.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 29, 2001

QUALITY WATER INTERNATIONAL, CORP.  
5440 STATE ROAD 7 SUITE 221  
FORT LAUDERDALE, FL 33319

SUBJECT: QUALITY WATER INTERNATIONAL, CORP.  
REF: P00000105654

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Karen Gibson  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**QUALITY WATER INTERNATIONAL, CORP.**

**QUALITY WATER INTERNATIONAL, CORP.**

(Present name)

**P00000105654**

Document Number of Corporation (if known)

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*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(s) adopted: (indicate article number(s) being amended, added or deleted)

**ADDED:**

**ARTICLES 6- DIRECTOR (S)  
THE DIRECTOR(S) OF THE CORPORATION SHALL BE:**

**YECID MEDINA  
OMAIRA J, CONTIN**

**WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF  
THE CORPORATION**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: 08/28/01

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by. \_\_\_\_\_"  
(Voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 days of August, 2001

Signature: Yecid Medina

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by  
The shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)  
(Typed or printed name)

Yecid Medina

(Typed or printed name)

President/Dir.

(Title)

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