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From:
Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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BASIC AMENDMENT

AQUAVITA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO1-70619

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

AQUAVITA INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

4. ADD PRESIDENT: DR. HUBERT HERNANDEZ SALGADO, 2101-D SOUTH WEST 8 STREET, MIAMI, FLORIDA 33135

ADD VICE PRESIDENT: HOWARD GARFINKEL, 2101-D SOUTH WEST 8 STREET, MIAMI, FLORIDA 33135

ADD SECRETARY/TREASURER: ANDRAS SZASZ, 2101-D SOUTH WEST 8 STREET, MIAMI, FLORIDA 33135

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:

THIRD: The date of each amendment's adoption: 06/01/01

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

SIGNED THIS FIRST DAY OF JUNE , 2001. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DR. HUBERT H. SALGADO
TITLE: INCORPORATOR

HO1- 70619

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.