

12/12/2005 13:47

058709623

BARINAS ASSOCIATES

PAGE 01  
Page 1 of 1

Division of Corporations

PO1000102988

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000286378 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 DEC 16 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : I20000000082

Phone : (305)871-0889

Fax Number : (305)870-9623

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 16 PM 1:33

FILED

BASIC AMENDMENT

INTERNATIONAL AMERICAN GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Amend + MC

12/15/2005

SR

12/12/2005 23:47 3058709623  
850-205-0391

BARINAS ASSOCIATES  
12/16/2005 9:43 PAGE 001/001 Florida Dept of State

PAGE 05



December 16, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERNATIONAL AMERICAN GROUP, INC.  
PO BOX 66-7596  
MIAMI, FL 33166

SUBJECT: INTERNATIONAL AMERICAN GROUP, INC.  
REF: P01000102988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the manner of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H05000286378  
Letter Number: 305A00072328

H 05000286378 3

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

**INTERNATIONAL AMERICAN GROUP, INC.**

\_\_\_\_\_  
(Present name)

**P01000102988**

\_\_\_\_\_  
(Document Number of Corporation (If known))

***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)**

**ARTICLE I**

**The name of the corporation will be changed to:**

**WATER OUT, CORP.**

**ARTICLE II**

**The principal place of business of the corporation will be  
changed to:**

**9300 Fontainebleau Blvd Suite 504  
Miami, FL 33172**

H 05000286378 3

**FILED**  
05 DEC 16 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000286378 3

**ARTICLE IV**

**The address of the registered agent will be changed to:**

**9300 Fontainebleau Blvd Suite 504  
Miami, FL 33172**

  
**Registered Agent Signature**

**ARTICLE VI**

**The addresses of all the corporate officers will be changed to:**

**9300 Fontainebleau Blvd Suite 504  
Miami, FL 33172**

**The following officer will be added:**

**AS treasurer**

**ROMEL PANA  
9300 Fontainebleau Blvd Suite 504  
Miami, FL 33172**

**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:**

H050002863783

H05000 2863783

**THIRD:** The date of each amendment's adoption: December 14<sup>th</sup>, 2005

**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 14<sup>th</sup> day of December, 2005.

Signature \_\_\_\_\_

(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)

**JULIAN BORRERO**

\_\_\_\_\_  
Typed or printed name

**VICEPRESIDENT**

\_\_\_\_\_  
Title

H05000 2863783