

P020000/2592

I. SUN WE, P.A.

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Orlando, Florida 32803
Tel: 407-228-2223, Fax: 407-898-9321

August 28, 2002

Dept. of State
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

**RE: Articles Of Amendment To Articles of Incorporation
Water Tech Express, Inc.**

Dear Sir/Madam:

000007449790--0
-08/30/02--01037--011
*****35.00 *****35.00

Enclosed please find duly signed Articles of Amendment to Articles of Incorporation of Water Tech Express, Inc., along with a check in the amount of \$35.00 for filing fee, and process the Articles accordingly. Thank you.

Sincerely,



I. Sun We
Attorney at Law

Amend.

V SHEPARD SEP 6 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 30 PM 3:25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 30 PM 3:25

WATER TECH EXPRESS, INC.

(present name)

P02000012592

(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 II

The Principal place of business address is:

7079 W. Waters Avenue
Tampa, FL 33634

The mailing address of the corporation is:

8126 Colonial Village Drive
#201
Tampa, FL 33626

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: August 23, 2002.

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 23 day of August, 2002.

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)

SYENG M. PARK

(Typed or printed name)

PRESIDENT/Director

(Title)