

Solagua Systems, Inc.
7700 N. Kendall Dr., Ste. 304
Miami, Florida 33156
Tel: 305.274.8328
Fax: 305.274.4462

March 25, 2002

PO2000031093

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please make the attached changes to the name of the corporation. I have attached a check made payable to the Department of State in the amount of \$43.75. Please include a copy of the amendments.

Regards,

William Messett

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-03/29/02--01011--003
*****43.75 *****43.75

FILED
02 MAR 29 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000031093

NC
T. Lewis 4/4/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 29 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLAGUAS SYSTEMS, INC.
(present name)

PO2000031093
(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 : AMEND NAME OF COMPANY to:

SOLAGUA SYSTEMS, INC.

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: 3/25/02

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 25 day of MARCH, 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)

WILLIAM J MESSETT IV
(Typed or printed name)

PRESIDENT
(Title)