

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

PO20000041257

CONTACT: Pam  
DATE: 4-22-02  
REF. #: 0150. 6221  
CORP. NAME: Agua Azul, Inc

FILED  
2002 APR 22 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

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TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 502121 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000005312770--0  
-04/22/02--01015--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING      ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials      C. Coulliette      APR 22 2002

ARTICLES OF CORRECTION

OF

AQUA AZUL, INC.

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Pursuant to the provisions of Section 607.0124 of the Florida Business Corporation Act, **AQUA AZUL, INC.** (the "Corporation"), Charter #P02000041257, adopts the following Articles of Correction:

1. Attached hereto as Exhibit A is Articles of Incorporation of the Corporation filed on April 16, 2002 (the "Articles").

2. Article II of the Articles failed to state the correct principal office and mailing address of the Corporation.

3. Articles II of the Articles should be amended and restated in its entirety to read as follows:

"ARTICLE VI

The address of the principal office and the mailing address of the Corporation is 4611 Monroe Street, Hollywood, Florida 33021."

4. Article VI of the Articles failed to state the correct name and address of the member of the Board of Directors of the Corporation.

5. Articles VI of the Articles should be amended and restated in its entirety to read as follows:

"ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The Board of Directors shall consist of one (1) member and the name and address of such member, who will serve until his successors is duly elected and qualified, is:

Onelia Fern  
21155 Helmsman Drive  
M15  
Aventura, Florida 33180"

IN WITNESS WHEREOF, the undersigned being a Director of the Corporation has executed these Articles of Correction as of the 19th day of April, 2002.

AQUA AZUL, INC.

  
Onelia Fern, Director