

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

FILING COVER SHEET
ACCT. #FCA-14

P02000041257

CONTACT: Pam

DATE: 4-22-02

REF. #: 0150.6221

CORP. NAME: Aqua Azul, Inc

2002 APR 22 AM 10:53
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
 ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
 FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
 REINSTATEMENT MERGER WITHDRAWAL
 CERTIFICATE OF CANCELLATION UCC-1 UCC-3
 OTHER: _____

STATE FEES PREPAID WITH CHECK# 502124 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. Couillette 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:

Ophelia 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.


Ophelia Fern, Director