

P03000039263

(Requestor's Name)

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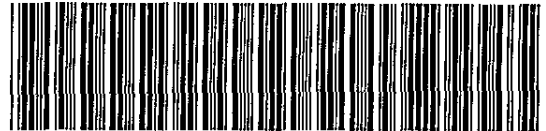
(Business Entity Name)

(Document Number)

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03 APR 14 PM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC
4/2

WORLD WATER DISCOVERY CORP.

292, South County Road, #109,
Palm Beach, FL-33480, USA
TEL. (561) 659 90 54
FAX (775) 254 21 46

April 10th, 2003

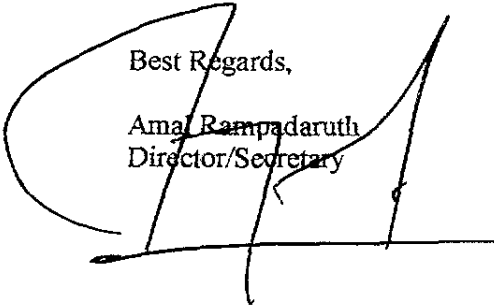
TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL-32314

Dear Sir,

Please find enclosed the Articles of Amendment to Articles of Incorporation for World Water Discovery Corp. (Document Number of Corporation is P03000039263) and the check for the amount of \$43.75 (Articles of Amendment + 1 **Certified Copy**).

Best Regards,

Amal Rampadaruth
Director/Secretary



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

FILED
03 APR 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

World Water Discovery Corp.

(present name)

P03000039263

(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 VII - OFFICERS AND/OR DIRECTORS OF THE CORPORATION

**THE BOARD OF DIRECTORS OF THE CORPORATION ADOPTED THIS 10TH DAY OF
APRIL, 2003 THE FOLLOWING RESOLUTION:**

**PRESIDENT/DIRECTOR - MR. ALAIN BELLON
DIRECTOR - MR. ALAIN DE LENCLOS
DIRECTOR/SECRETARY - MR. AMAL RAMPADARUTH
CFO/DIRECTOR - MR. JADOOMANEE RAMPADARUTH
DIRECTOR - MRS. EVELINE BELLON**

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: APRIL 10, 2003

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 10 day of APRIL, 2003

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)

MR. AMAL RAMPADARUTH

(Typed or printed name)

DIRECTOR/SECRETARY

(Title)