

Florida Department of State

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SECRETARY OF SECRETARY OF STATE OF STAT

BASIC AMENDMENT DIAMOND CRYSTAL WATER CO.

07/26/2003 15:08 Division of Corporations

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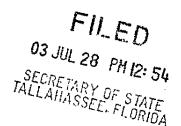
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DIAMOND CRYSTAL WATER CO.

(present name)

P03000070326

(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/DIRECTORS

The following officer will be added to the positions of Treasurer and Secretary:

Treasurer/Secretary:

Jose Felix Gamez 4732 NW 195 Terrace Carol City, FL 33055

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: N/A

THIRD: The date of each amendment's adoption: July 26, 2003

FOUR	TH: Adoption of Amendment(s) (CHECK ONE)
b	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ä	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)
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ם	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed Signat	this 26th day of July, 2003.
	the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jose Felix Gamez
	(Typed or printed name)
	Treasurer
	(Title)