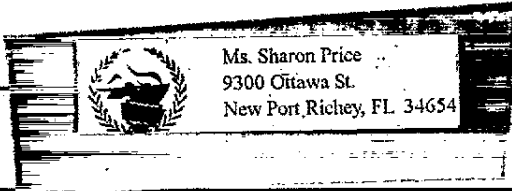


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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

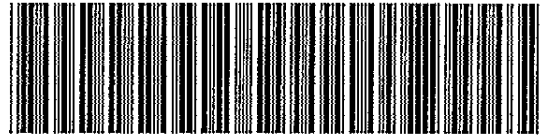
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 12/15/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A-1 Quality Water Inc.
P.O. Box 408
Elefers, FL 34680
(present name)

P03000094485
(Document Number of Corporation (If known))

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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)

II, VI & VII

The new registered agent & officer of A-1 Quality Water Inc.
is Lorena Benninger, 919 Lago Palm Way, Apollo Beach, FL
33572. All share were sold to Lorena Benninger for the sum
of \$1.00.

Lorena Benninger is now the owner of A-1 Quality Water
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: 12-03-03

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 3 day of December 2003

Sharon A. Peice

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)

Sharon A. Peice
Sharon A. Peice

Typed or printed name

LORENA A. BENNINGER
Lorena A. Benninger

Title

President & Owner