

Division of Corporations

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PLEASE BACK DATE TO NOVEMBER 30, 2004
P04000093472
 Florida Department of State
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(((H04000235828 3)))

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To:

Division of Corporations
 Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
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BASIC AMENDMENT

SHVIRO GLASS 55 USA INC.

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29/11/2004

November 30, 2004

SHVIRO GLASS 55 USA INC.
2001 N.OCEAN BLVD
#604
BOCA RATON, FL 33431

SUBJECT: SHVIRO GLASS 55 USA INC.
REF: P04000093472

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Anna Chesnut
Document Specialist

---FAX Aud. #: H04000235828
Letter Number: 404A00067154

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

Shviro Glass 55 USA Inc.

(present name)

P04000093472

(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 I: NAME CHANGE

HEREBY THE NEW NAME OF THE COMPANY IS AQUASINK INC.

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TALLAHASSEE, FLORIDA

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:

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H04000235888 3

THIRD: The date of each amendment's adoption: 11-29-2004

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 29TH day of NOVEMBER, 2004

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)

OPHIR MALINIAK

(Typed or printed name)

PRESIDENT

(Title)

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