Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

A 1 A CORPORATE SERVICES, INC.

Account Number

: I20010000247

Phone

(800) 494-3124

Fax Number

: (305)675-2811

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BASIC AMENDMENT

SHVIRO GLASS 55 USA INC.

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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 refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it

appears on the enclosed computer printout. Please correct the name throughout the document.

PLEASE REMOVE THE PERIODS IN USA.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut _ FAX Aud. #: H04000235828

Document Specialist Letter Number: 404A00067154

H04000235828 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Shviro Glass 55 USA Inc.

(present name)

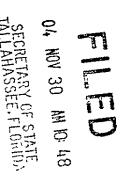
P04000093472

(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.



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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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	THIRD:	T	he date of each amendment's adoption: 11-29-2004				
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	FOURTI	H:	Adoption of Amendment(s) (CHECK ONE)				
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	t		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 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)	Ţ	3	The following statement must be separately provided for each voting group entitled to vote				
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this		Companyoral has					
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this	- 1	X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
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	_						
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharsholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) OPHIR MALINIAK (Typed or printed name)	-		Signed this 29TH day of NOVEMBER 2004				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharsholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) OPHIR MALINIAK (Typed or printed name)	Signature	Æ	and a				
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) OPHIR MALINIAK (Typed or printed name) PRESIDENT			(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR (By an incorporator if adopted by the incorporators) OPHIR MALINIAK (Typed or printed name) PRESIDENT			OR				
(By an incorporator if adopted by the incorporators) OPHIR MALINIAK (Typed or printed name) PRESIDENT			(By a director if adopted by the directors)				
OPHIR MALINIAK (Typed or printed name) PRESIDENT			OR				
(Typed or printed name) PRESIDENT			(By an incorporator if adopted by the incorporators)				
PRESIDENT							