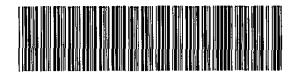
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ALLAHASSEE, FI ORINA

Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: Triton Water	er Systems, Inc.	
DOCUMENT NU	MBER: P05000032841		
The enclosed Artic	cles of Amendment and fee at	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
Rol	bert Jameson		
	(Name o	f Contact Person)	
Tri	ton Water Systems, Ir	nc.	
	(Fire	m/ Company)	
P.C	D. Box 380519		
	((Address)	
Mui	rdock, FL 33938		
	(City/ Sta	ate and Zip Code)	
For further informa	ation concerning this matter, p	please call:	
Robert Jameso		at (_941) 235-99	
(Name	e of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a check	k for the following amount:		
□\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Triton	Water	Systems,	inc.
	· rato.	-	

(Name of corporation as currently filed with the Florida Dept. of State)

P05000032841
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article 10 delete the following: Title P, Name Jameson, Robert, Street address 801 Rotonda Circle, City-st-zip Rotonda West, FL 33947
Article 10 delete the following: Title CEO, Name Merrill, Dean, Street address 658 Boundary Blvd, City-st-zip Rotonda West, Ft. 33947
article 11 add the following: Title P. Jameson, Mark, Street address 2613 Badge Lane, City-st-zip North Port, FL 34286
Article 11 add the following: Title VP, Broderick, Timothy, Street address 5064 Alsier Road, City-st-zip North Port, FL 34286
Article 11 add the following: Title CEO, Jameson, Robert, Street address 801 Rotonda Circle, City-st-zip Rotonda West, FL 3394
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
N/A

(continued)

The date of each amendment(s) adoption: October 24, 2005
Effective date if applicable: October 24, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Pohort Jamasan
Robert Jameson (Typed or printed name of person signing)
CEO
(Title of person signing)

FILING FEE: \$35