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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COE	RPORATION: Natura W	ater, Inc.		<u> </u>
DOCUMENT N	UMBER: <u>P05000095838</u>	3		
The enclosed Art	icles of Amendment and fee	are submitted for filir	ng.	
Please return all	correspondence concerning th	nis matter to the follow	wing:	
Ģi	ancarlo Fantappie			
-	(Name	of Contact Person)		
N	atura Water, Inc.			
	(Fi	irm/ Company)		
16	05 Lockness Place			
		(Address)		
<u>To</u>	rrance, CA, 90501	State and Zip Code)		·
For further inform	cony s nation concerning this matter,	•		
Emanuel Orlando		at (<u>818</u>)	755-560	
·	ne of Contact Person)	(Area Code	: & Daytime Te	dephone Number)
Enclosed is a chec	ek for the following amount:			
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing For Certified Copy (Additional copy enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	porations Center Circl	c



February 29, 2008

Giancarlo Fantappie Natura Water, Inc. 1605 Lockness Place Torrance, CA 90501

SUBJECT: NATURA WATER, INC.

Ref. Number: P05000095838

We have received your document for NATURA WATER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6907.

Letter Number: 908A00012780

Annette Ramsey Regulatory Specialist II

Division of Compositions D.O. DOV 6997 Wallahassas Florida 99914

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February 28, 2008

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SAN FRANCISCO OFFICE 595 MARKET STREET, BUITE 2360 SAN FRANCISCO, CA 94105 TELEPHONE (415) 974-5600 FACSIMILE (415) 974-6433

> MARTIN J. BARAB OF COUNSEL

* ALSO ADMITTED IN NEVADA

ALSO ADMITTED IN COLORADO

D ADMITTED IN NEVADA AND

NEW MEXICO ONLY

† ADMITTED IN NEVADA ONLY

VIA FEDERAL EXPRESS

Florida Secretary of State Attn: Annette Ramsey Division of Corporation 2670 W. Executive Center Circle Suite 100 Tallahasse, Florida 32301

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATURA WATER, INC

Dear Ms. Ramsey:

Enclosed is the original Articles of Amendment to the Articles of Incorporation of Natura Water, Inc. We filed a copy which was rejected on February 28, 2008. Per our phone conversation today, please backdate the effective date of this filing to February 28, 2008.

Also, please date stamp the attached copy and return it to me in the self addressed, postage paid envelope enclosed.

Very Truly Yours,

Rose Khatchikian Legal Secretary

Enclosure

Articles of Amendment to Articles of Incorporation of

FILED

Natura Water, Inc.

2008 FEB 28 PM 4: 49

(Name of corporation as currently filed with the Florida Dept. of State) RY OF STATE SEORE TALLAHASSEE.FLORIDA

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(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(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
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V - Capital Stock is amended to read as follows: "The Corporation is authorized to issu
1,400 shares of common stock with \$0.10 par value. The Corporation shall not subdivide o
consolidate its share capital, or otherwise increase or decrease the amount of its capital stock
A new Article XI hereby is added to the Articles of Incorporation to read as follows: "Article V of the
Articles of Incorporation, or any other anti-dilution provision herein, may not be amended, modifi
or deleted by the Corporation's Board of Directors. Moreover, Article V, or any other anti-dilution provision
herein may only be amended, modified or deleted by the affirmative vote of shareholders of the Corporat
holding not less than 80% of the outstanding common stock of the Corporatio
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)

(continued)

The date of each amendment(s) adoption: February 28, 2008
Effective date if Applicable: February 28, 2008
(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 difficences 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) Giancarlo Fantappie
(Typed or printed name of person signing)
Chief Executive Officer
(Title of person signing)

FILING FEE: \$35