

P05080113620

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2006 JUL 13 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Coulllette JUL 13 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. South Beach Water Inc. PO5000113620

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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| <input type="checkbox"/> | Profit            |
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| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH BEACH NATION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The principal address of this Corporation shall be changed to 19305 Southwest 79<sup>th</sup> Court, Miami, Florida 33157 and the mailing address shall be 19305 Southwest 79<sup>th</sup> Court, Miami, Florida 33157.

**SECOND:** Article 5 of the Articles of Incorporation provides:

|                 |                      |
|-----------------|----------------------|
| President:      | Alexander R. Kusnier |
| Vice-President: | Alexander R. Kusnier |
| Secretary:      | Alexander R. Kusnier |
| Treasurer:      | Adam Bratter         |

**THIRD:** Article 5 shall be amended to state:

|                 |                      |
|-----------------|----------------------|
| President:      | Alexander R. Kusnier |
| Vice-President: | Alexander R. Kusnier |
| Secretary:      | Alexander R. Kusnier |
| Treasurer:      | Alexander R. Kusnier |

whose addresses shall be the same as the principal address of the Corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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**FOURTH:** Article 6 of the Articles of Incorporation states Directors as:

Alexander R. Kusnier  
Adam Bratter

**FIFTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Alexander R. Kusnier

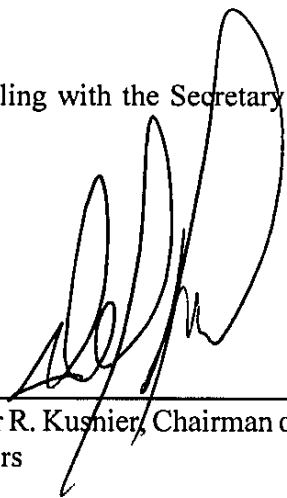
whose addresses shall be the same as the principal address of the Corporation.

**SIXTH:** The date of the adoption of this amendment is the 11 July 2006.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 July 2006



Alexander R. Kusnier, Chairman of the Board  
of Directors



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