

P06000141358

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(City/State/Zip/Phone #)

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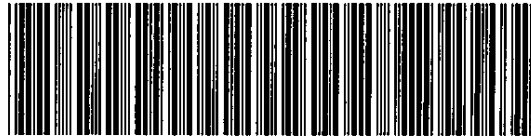
(Business Entity Name)

(Document Number)

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*Amend
News*

12/11/06--01023--024 **35.00

FILED
2006 DEC 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE AQUA FUND, INC.

DOCUMENT NUMBER: P06000141358

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gabriel Balzola

(Name of Contact Person)

The Aqua Fund, Inc.

(Firm/ Company)

701 Brickell Key Blvd. #1806

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gabriel Balzola

(Name of Contact Person)

at (786) 299-1927

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Torres & Vadillo, LLP

Attorneys At Law

Tel: (305) 485-9700 Fax: (305) 485-8903

11402 NW 41st Street, Suite 202, Miami, Florida 33178

Michelle G. Torres, Esq.
Manuel J. Vadillo, Esq.

December 5, 2006

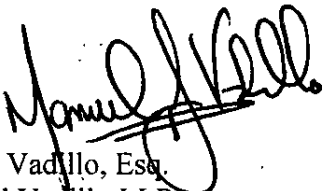
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles (The Aqua Fund, Inc.)

To Whom It May Concern:

Please find enclosed the Articles of Amendment for The Aqua Fund, ^{Inc.}~~LLC~~. If you have any questions please do not hesitate to Mr. Gabriel Balzola at 786-299-1927.

Cordially,


Manuel J. Vadillo, Esq.
Torres and Vadillo LLP

Articles of Amendment
to
Articles of Incorporation
of

THE AQUA FUND, INC.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000141358

(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.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Manuel J. Vadillo 808 Brickell Key Drive #3006 Vice-President

Miami, Fl 33131

Gabriel Balzola 701 Brickell key Drive #1806 President

Miami, Fl 33131

Richard Acosta 3096 Blaine Street Treasurer

Miami, Fl 33131

Carlos Fontela 801 Brickell Key Blvd #2402 Secretary

Miami, Fl 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/05/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

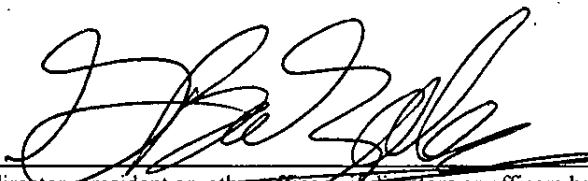
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Gabriel Balzola

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35