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SPIEGEL & UTRERA P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATNOW! 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: Article 5 of the Articles of Incorporation provides:

President:	Frank M. Waters
Vice-President:	Frank M. Waters
Secretary:	Debra Waters
Treasurer:	Debra Waters

SECOND: Article 5 shall be amended to state:

President:	Debra Waters
Vice-President:	Frank T. Waters
Secretary:	Frank T. Waters
Treasurer:	Debra Waters

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

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Frank M. Waters



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: Article 6 shall be changed to state Director(s) as:

Debra A. Waters
Frank T. Waters

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

FIFTH: The date of the adoption of this amendment is the 3 December 2014.

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

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

Signed this 3 December 2014

Debra Waters

Debra Waters, Chairman of the Board of
Directors



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