

P 11000023661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

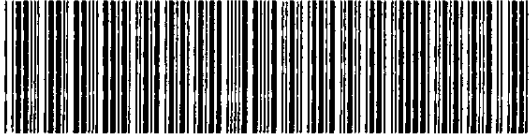
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 22 AM 11:27

Amend
C.COULLETTE
MAR 23 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AQUAZONAS HOLDINGS INC.

DOCUMENT NUMBER: P11 0000 23661

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

Please return all correspondence concerning this matter to the following:

NICHOLAS WARE

Name of Contact Person

WARE LAW INTERNATIONAL LLC

Firm/ Company

3577 LOQUAT AVE

Address

COCONUT GROVE, FL 33133

City/ State and Zip Code

NWARE@WARELAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICHOLAS WARE

Name of Contact Person

at (202) 550-3809

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Articles of Amendment
to
Articles of Incorporation
of

AQUAZONAS HOLDINGS INC.

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

P11 0000 23661

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP.	JOHN RICHARD SHEAFFER	821 N. CARLTON AVE WHEATON IL 60187	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	PRAKASAM TATA	1213 STONEBRIAR CT NAPERVILLE IL 60540	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	TERRENCE WICKHAM AS TRUSTEE, DARK HORSE TRUST	3109 GRAND AVE STE 429 COCONUT GROVE FL 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

TRANSFER OF SHARES IS RESTRICTED AND LIMITED TO
SHAREHOLDERS. DEPARTING SHARE OWNER SHARES REVERT TO
REMAINING SHARE OWNERS IN EQUAL PARTS TO EACH. NEW
SHAREHOLDERS MUST AGREE TO RESTRICTION. ALL SHARE
OWNERS HOLD EQUAL AMOUNT OF SHARES.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 14 MARCH 2011
(date of adoption is required)
Effective date if applicable: 14 MARCH 2011
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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.

Dated 14 MARCH 2011

Signature Nicholas Evans Ware

(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)

NICHOLAS EVANS WARE
(Typed or printed name of person signing)

GENERAL COUNSEL
(Title of person signing)