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ARTICLES OF AMENDMENT	
TO	
ARTICLES OF INCORPORATION	
~ OF	-
Eantastic Water Entertainment,	Corp
P13000049646	1
(REFERNT NAME OF CORPORATION)	

Öliveros as Vice President

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

New Registered Agent

Directors shall now read as follows:

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SECOND: 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, are as follows,

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THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/vere approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/reere approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 50 day of Signature

(By the Cherman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors) OR

(By an incorporator if adopted by the incorporators)

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President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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