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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILLISTON WATERS INC.

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TALLAHASSEE, FLORIDA

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S. TALLENT

DEC 15 2016

Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLISTON WATERS INC.**

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TALLAHASSEE, FLORIDA

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 address of the Corporation shall be 100 Southeast 2nd Street, Suite 2000, Miami, Florida 33131 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be:

President: Anthony Whaley
Secretary: Anthony Whaley

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

THIRD: The Director(s) of the Corporation shall be:

Anthony Whaley

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

FOURTH: The date of the adoption of this amendment is the 14 December 2016.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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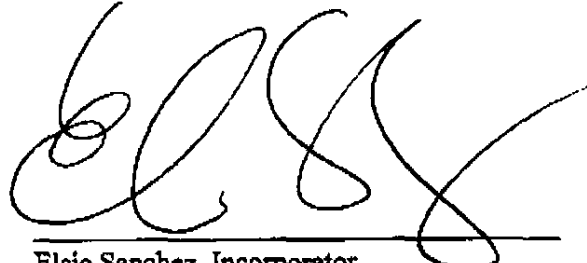
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FIFTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

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

Signed this 14 December 2016.



Elsie Sanchez, Incorporator

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SPIEGEL & UTRERA, P.A.
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