

11/16/98

P94000057697

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NAME: DIGI DESIGNER OUTLET, INC.  
AUDIT NUMBER.....H98000021274  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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PAGES..... 2  
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*Name Change  
&  
Amendment  
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H98000021274

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
DIGI DESIGNER OUTLET, INC.  
(Charter# P94000057697)

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is DIGI DESIGNER OUTLET, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on October 22nd, 1998, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

WATER INTERNATIONAL MANAGEMENT COMPANY

AMENDMENT TO ARTICLE VIII:

The names and street addresses of the Shareholders and Directors and the number of shares of stock are as follows:

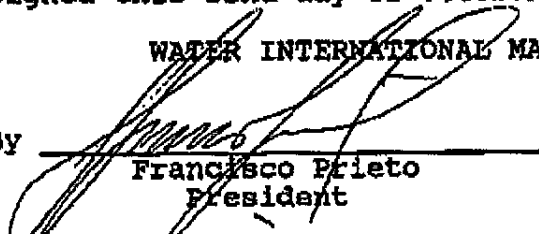
NAME	ADDRESS	NO.OF SHARES
Francisco Prieto President	2950 Luckie Road Weston, FL. 33331	38%
Giovanni Torregroza Vice President	2950 Luckie Road Weston, FL. 33331	50%
Lourdes Alcocer Prieto Secretary	2950 Luckie Road Weston, FL. 33331	12%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 22nd, 1998.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 22nd day of October, 1998.

WATER INTERNATIONAL MANAGEMENT COMPANY

By   
Francisco Prieto  
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
8347 S.W. 40th ST.  
MIAMI, FL 33155  
TEL: (305) 220-3420

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