

P94000072053

TO: DEPARTMENT OF STATE (FLORIDA)
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG - 7 PM 4:27

ENCLOSED ARE THE ARTICLES OF AMENDMENT
FOR INTERNATIONAL BREWERY BUSINESS INC
CORPORATION No. P94000072053.

ALSO IS ENCLOSED THE CHECK No. 1026 TO
PAID THE AMENDMENT AND A CERTIFIED COPIES.

PLEASE SEND THE CERTIFIED COPIES TO OUR
OFFICE ADDRESS AT:

5149 NW 74TH AVENUE
MIAMI, FLORIDA 33166.

TEL (305) 500-9195
FAX (305) 500-9672

THANK YOU

Hernando Ramirez
HERNANDO RAMIREZ

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-07/22/02--01061--001

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~~602 21641~~

N/C

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 2002

HERNANDO RAMIREZ
5149 NW 74TH AVENUE
MIAMI, FL 33166

SUBJECT: INTERNATIONAL BREWERY BUSINESS, INC.
Ref. Number: P94000072053

We have received your document for INTERNATIONAL BREWERY BUSINESS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 602A00045697

RECEIVED
02 AUG - 7 PM 12:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -7 PM 4:27

INTERNATIONAL BREWERY BUSINESS INC.

(present name)

P 94000072053

(Document Number of Corporation (If known))

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)*

THE ARTICLE AMENDED IS THE ARTICLE I AND
NOW SHOULD READ:

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE

X-H₂O INTERNATIONAL, INC.

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:

THIRD: The date of each amendment's adoption:

07/17/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17 day of JULY, 2002.

Signature

(By the Chairman or Vice Chairman of the Board of 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)

HERNANDO RAMIREZ JR.

(Typed or printed name)

VICE PRESIDENT

(Title)