



PC14000072053

INTERNATIONAL BREWERY BUSINESS INC.
5149 NW 74 Ave.
Miami, FL 33166 U.S.A.
Phone: (305) 500-9623
Fax: (305) 500-9672
www.x-h2o.com
e-mail: office@x-h2o.com
EIN 65-0524623

ENCLOSE THE CHECK N=1087 IN THE
AMOUNT OF \$35.00 FOR THE AMENDMENT
OF THE ARTICLES OF INCORPORATION
MY TELEPHONE IS (305) 609-6298
AND RETURN ADDRESS IS 5149 NW
74 AVE MIAMI FL 33166

THANKS

HEMANTH RAMIREZ

000008074120--0
-09/27/02-01046-004
*****35.00 *****35.00

FILED
02 SEP 27 PM 3:20
REGISTRY OF STATE
TALLAHASSEE, FLORIDA

PS
10/1/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP 27 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X-H₂O INTERNATIONAL, 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
INTERNATIONAL BREWERY BUSINESS 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: 09 / 24 / 02

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

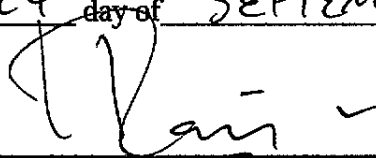
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of SEPTEMBER, 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 DAMIREZ JR.

(Typed or printed name)

VICEPRESIDENT

(Title)