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Division of Corporations

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P-001/002

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WATERWORLD ACTIVITIES, INC.**

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EXAMINER

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P. 002/002

Audit No.: H11000259139 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF WATERWORLD ACTIVIES, INC.
(A Florida For Profit Corporation)**

FIRST: The date of filing of the Articles of Incorporation was September 30, 1996.

SECOND: The address of the corporation is hereby amended to reflect the following:

The principal place of business of this Corporation shall be:

c/o Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133

The mailing address of the Corporation shall be:

4000 N. Federal Highway, Suite 206
Boca Raton, Florida 33431

THIRD: The date of the foregoing amendment's adoption is November 14, 2011.

FOURTH: The amendment was approved by the Board of Directors and Shareholders of the Corporation as authorized under its Articles of Incorporation, its Bylaws and Chapter 607 of the Florida Statutes. The number of votes cast for the amendment by the Board of Directors was sufficient for approval.

Dated: November 14, 2011

By:



Nicholas Economos, President

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Audit No.: H11000259139 3
This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

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