

AQUARICO
AQUARIUM MAINTENANCE

P97000012568

April 4, 2000

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*****35.00 *****35.00

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -7 AM 8:55

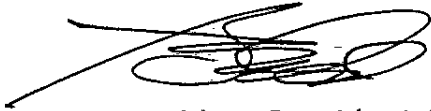
RE: Aquarico, Inc. - Articles of Amendment

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation for Aquarico, Inc., along with our check in the amount of \$35.00 for filing same.

Please do not hesitate to contact us should you require additional information or documentation.

Sincerely,
LIVING COLOR ENTERPRISES, INC.



Brett Malden, President & CEO

BM:lt

Enclosures

685 NW 12th Ave.
Ft. Lauderdale, FL 33309

Amend

V. SHEPARD JUL 12 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

BRETT MALDEN, PRESIDENT
6850 NW 12TH AVE.
FT. LAUDERDALE, FL 33309

2ND MAILING

SUBJECT: AQUARICO., INC.
Ref. Number: P97000012568

We have received your document for AQUARICO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00033057

Rec'd 7/7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AQUARICO, INC.

FILED
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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)

Article II – Principal Office – The following shall be the street address and the principal office of this corporation, but the corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that ay be deemed expedient: 6850 NW 12th Avenue, Fort Lauderdale, Florida 33309.

Article V – Directors/Officers – The member(s) of the Board of Directors is/are:

Brett W. Malden	6850 NW 12 th Avenue Fort Lauderdale, Florida 33309
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The officer(s) of this corporation shall be as follows:

Brett W. Malden, President	6850 NW 12 th Avenue Fort Lauderdale, Florida 33309
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Brett W. Malden, Vice President, Secretary and Treasurer	6850 NW 12 th Avenue Fort Lauderdale, Florida 33309
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Article VI – Registered Agent – The corporation shall maintain an office in the State of Florida with a Registered Agent thereat, upon whom service of process may be served. The corporation hereby designates the following Registered Agent:

Brett W. Malden	6850 NW 12 th Avenue Fort Lauderdale, Florida 33309
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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: April 4, 2000

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 _____

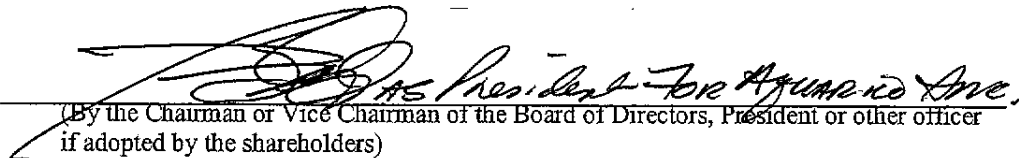
voting group

☐ 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 3rd day of July, 2000. _____

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)

Brett W. Malden

Typed or Printed Name

President and CEO

Title