

P97000053230

POTABLE TECH INC.

THE DRINKING WATER PROFESSIONALS

15619 SW 112 DR MIAMI FL 33196
PH 305 385-8648 FX 305 387-4651

December 5, 1997

200002366892--2
-12/09/97--01063--009
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ladies & Gentlemen:

I am enclosing an amendment to correct the name of the Corporation.

The Articles read: POTABLETECH, INC.
Correct name is: POTABLE TECH, INC.

Sincerely,



Patricio Jaramillo

FILED
97 DEC 31 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corrected
Document was found
in Pending files.

Name Change
HFS 1-30-98
W97000028257

~~*789,524,544,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

Patricio Jaramillo
% POTABLE TECH INC.
15619 SW 112 Drive
Miami, FL 33196

SUBJECT: POTABLETECH, INC.
Ref. Number: P97000053230

We have received your document for POTABLETECH, 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):

The present name of the corporation should be typed on the first line. Please complete number three and four on the form.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00059541

RECEIVED
97 DEC 31 AM 8:26
DIVISION OF CORPORATIONS

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

POTABLETECH, INC.

(present name)

FILED
97 DEC 31 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

CORRECT NAME OF COMPANY IS:

POTABLE TECH, 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: 12-01-97

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 day 5th of December, 19 97

Signature



PATRICIO JARAMILLO - PRESIDENT

(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)

Typed or printed name

Title