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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: TAX, ACCOUNTING & RESEARCH, INC.

ACCT#: 074723001473

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PHONE: (813)733-7633

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NAME: FISHY FAUCETS INC.

AUDIT NUMBER.....H98000022273

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12-1-98
DC

H780000 22273

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FISHY FAUCETS INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 III - SHARES

AMEND TO READ : 500,000 SHARES
NO PAR

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: NOVEMBER 20, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 _____

PREPARED BY KARL LICHTENBERG (voting group)
3458 OLD KEYSTONE RD
TARPON SPRINGS FL 34689
(727) 943-7581

(continued)

Karl Lichtenberg

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Signed this 30TH day of NOVEMBER, 19, 98.

By Karl Lichtenberg Pres.
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

KARL LICHTENBERG
(Typed or printed name)
PRESIDENT
(Title)

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