

P99000052984

H2O Productions, Inc.  
6801 Lake Worth Road, Suite 124  
Lake Worth, Florida 33467  
(561) 309-5262

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003235641-1  
-05/02/00--01082-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

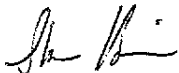
Re: Articles of Amendment  
Hardin Wholesale Motors, Inc.  
Document # P99000052984

Dear Division of Corporation:

Attached please find amendments to the articles of incorporation for the above referenced corporation. Also included is a check is the amount of \$35.00 in remittance of the filing fee for this change.

If you have any questions, please contact me at the above telephone number.

Very truly yours,



Shawn Hardin  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 12 PM 1:08

Amend E Name Change  
NH 7-13-2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 15, 2000

SHAWN HARDIN  
HARDIN WHOLESALE MOTORS, INC.  
6801 LAKE WORTH ROAD, SUITE 124  
LAKE WORTH, FL 33467

SUBJECT: HARDIN WHOLESALE MOTORS, INC.  
Ref. Number: P99000052984

We have received your document for HARDIN WHOLESALE MOTORS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 700A00027063



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 30, 2000

Shawn Hardin, President  
% H2O PRODUCTIONS, INC.  
6801 Lake Worth Road, Suite 124  
Lake Worth, FL 33467

SUBJECT: HARDIN WHOLESALE MOTORS, INC.  
Ref. Number: P99000052984

We have received your document for HARDIN WHOLESALE MOTORS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 200A00037092

RECEIVED  
00 JUL 12 AM 11:20  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 12 PM 1:09

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HARDIN WHOLESALE MOTORS, INC.

(present name)

*Pursuant to the provision 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 articles number(s) being amended, added or deleted)*

The name shall be changed to:

H2O CONCEPTS, INC.

**SECOND:** The business activity shall be changed to:

Management

**THIRD:** The date of each amendment's adoption: February 8, 2000.

**FIFTH:** 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 8<sup>TH</sup> day of FEBRUARY, 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)

Shawn Hardin  
Typed or printed name

President  
Title