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BASIC AMENDMENT

CORBETTS CLEAR COOL WATER, INC.

9/1/98

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

CORBETTS CLEAR COOL WATER, INC.

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 adopted:

Article I is hereby amended to read as follows:

The name of this corporation is **Corbetts Cool Clear Water, Inc.**

SECOND: There is no change to the capital of the corporation.

THIRD: This amendment was adopted on August 31, 1998.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of August, 1998.



Randy Larson, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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