

S47118

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BASIC AMENDMENT

CORBETTS COOL CLEAR WATER, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1998

CORBETTS COOL CLEAR WATER, INC.
ONE BISCAYNE TOWER
SUITE 3599
MIAMI, FL 33131

SUBJECT: CORBETTS COOL CLEAR WATER, INC.
REF: S47118

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORBETTS COOL CLEAR 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 **Canadian Cool Clear Water, Inc.**

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

THIRD: This amendment was adopted on October 26, 1998.

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

Signed this 26th day of October, 1998.



Randy Larson, President

Prepared by: Thomas Braun, Legal Assistant
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#618 - 688 W. Hastings Street
Vancouver, BC V6L 3E3
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