

S47118

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BASIC AMENDMENT  
CANADIAN COOL CLEAR WATER, INC.

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**BASIC AMENDMENT**  
**CANADIAN COOL CLEAR WATER, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 11, 1999

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

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

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Corporate Specialist

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

**CANADIAN 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 the corporation shall be Canadian Cool Clear Wtaa, Inc.

**SECOND:** There are no other changes at this time.

**THIRD:** This amendment was adopted on February 5, 1999.

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

Signed this 5<sup>th</sup> day of February, 1999.

  
\_\_\_\_\_  
Randy Larson, President

Prepared by: Thomas Braun, Articled Student  
Venture Law Corporation  
#618 - 688 W. Hastings Street  
Vancouver, BC V6L 3E3  
Tel: (604) 659-9188  
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