

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

*UNBOTTLED WATER, INC.*

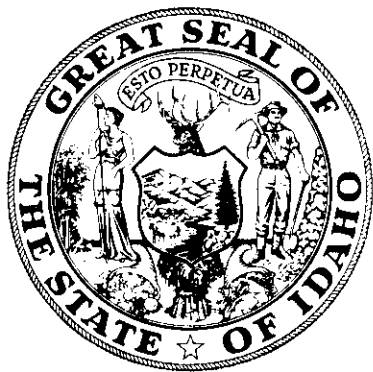
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

*UNBOTTLED WATER, INC.*

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ *October 19* , 19 *84* .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Larry J. Cook*  
Corporation Clerk

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SECRETARY OF  
STATE

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
UNBOTTLED WATER, INC.

\* \* \* \* \*

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is UNBOTTLED WATER, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the sole shareholder of the corporation on June 1, 1984, in the manner prescribed by the Idaho Business Corporation Act:

"FOURTH

"The aggregate number of shares which the corporation shall have authority to issue is 2,000,000, with a par value of \$.10 per share."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class:</u>	<u>Number of Shares:</u>
Common	500

FIFTH: The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was none.

DATED this 15th day of June, 1984.

UNBOTTLED WATER, INC.

By Marc D. Kramis  
Marc D. Kramis, President

ATTEST:

C. D. Kramis  
C. D. Kramis, Secretary

STATE OF IDAHO     )  
                              ss.  
County of Ada        )

I, KATHLEEN ROCKNE, a Notary Public, do hereby certify that on this 5th day of ~~June~~<sup>October</sup>, 1984, personally appeared before me MARC D. KRAMIS, who, being by me first duly sworn, declared that he is the President of UNBOTTLED WATER, INC., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.

Kathleen Rockne  
NOTARY PUBLIC, State of Idaho  
Residing at Boise, Idaho