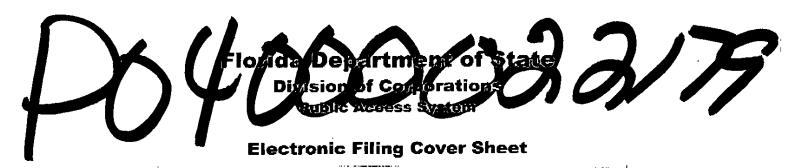
Division of Corporations



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(((H07000140547 3)))



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Division of Corporations Fax Number : (850)205-0380

From:

: Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.

Account Number : 120030000147 : (305)649-7128 Phone .. : (305)643-2905 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

8

Certifica	ite of Status		0
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Estimate	ed Charge	\$	35.0

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION:	CARIBBEAN	N POOLS OF MIAMI, INC.		
DOCUMEN	T NUMBER: P04	000022179			
The enclosed	Articles of Amendr	nent and fee are	submitted for filing.		
Please return	all correspondence	concerning this	matter to the following:		
	MANUEL HER	NANDEZ			
		(Name of	Contact Person)	····	
	CARIBBEAN	POOLS OF	MIAMI, INC.		
-	,	(Firm	(Company)		
and the second of the second o					
6914 NW 50 STREET					
		` (A	ddress)	 _	
	MIAMI FLORIDA	<u>" </u>	· · · · · · · · · · · · · · · · · · ·		
		(City/ State	and Zip Code)		
For further in	formation concernin	g this matter, pl	ease call:	r	
MANUEL H	ERNANDEZ	,	at (305) 649-7128		
(Name of Contact Person)		n)	(Area Code & Daytime Telephone Number)		
Enclosed is a	check for the follow	ілg amount:			
☑ \$35 Filing Fee	€ □\$43.75 Fili Certificate		S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Street Address		
Amendment Section Division of Corporations			Amendment Section Division of Corporations		
P.O. Box 6327			Clifton Building		
Tallaha	assee, FL 32314		2661 Executive Center Circle		
			I O HOMOPERA LA		

Articles of Amendment to Articles of Incorporation of O7 MAY 31 PM 12: 53
SECRETARY OF STATE TALLAHASSEE, FLORIDA

CARIBBEAN POOLS OF MIAMI, INC.

P04000022179

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> adopts the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
ROME-POOLS, CORP.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation must contain the word "chartered", "professional association," or the abbreviation must contain the word "chartered", "professional association," or the abbreviation must contain the word "corporated" or the abbreviation "Corp.," "Inc.,"	or "Co.") iation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
PLEASE CHANGE THE CURRENT CORPORATION NAME:	
CARIBBEAN POOLS OF MIAMI, INC.	<u> </u>
FOR THE NEW NAME : ROME-POOLS, CORP.	<u> </u>
	10 mm / 14 was
THANK YOU.	
	4
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicab	s, provisions
The content of the co	ie, muicale (VA)
	 _

(continued)

The date of each amendment(s) adoption: MAY 23, 2007
Effective date if applicable: MAY 23, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature Wanuel Hernandez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MANUEL HERNANDEZ
(Typed or printed name of person signing)
PRESIDENT AND DIRECTOR
(Title of person signing)

FILING FEE: \$35