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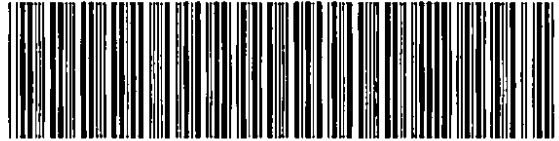
(Business Entity Name)

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2019 JAN -7 PM 10:33
TALLAHASSEE, FLORIDA

11/18/19

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SUNSHINE POOLS AND CONTRACTING GROUP, INC.

FILE NO. P18000069261

(PRESENT NAME)

Persuant 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(s) adopted; (indicate article number(s) being amended or deleted)

**ADD: JOSEPH VALDES PRESIDENT
3140 S.W. 138TH PLACE
MIAMI, FLORIDA 33175**

**DELETE JOSE VALDES
1458 N.W. 102ND STREET
MIAMI, FLORIDA 33147-1861**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows. NOT APPLICABLE

: the date of each amendment's adoption: ____ DECEMBER 31, 2018

FOURTH: Adoption of Amendments(s) (check one)

() The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was /were sufficient for approval.

() The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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
shareholders action and shareholder action was not required.

(X) The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 31ST day of DECEMBER, 2018

Signature: *Jose E. Valdes*

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PRESIDENT

Title

2019 JAN - 7 PM 10:33
FALLAH ASSOCIATES, LLC
FALLAH ASSOCIATES, LLC