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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RANKED NO. ONE POOLS, INC.**

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Amend

JAN 12 2015

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FILED
2016 JAN 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JAN 11 PM 4:27

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
RANKED NO. ONE POOLS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

ARTICLE VI: THE NAME AND ADDRESS OF THE DIRECTORS SHALL NOW READ AS FOLLOWS:

	<u>% OF SHARES</u>
PRESIDENT: ORESTE MORALES 13981 SW 38 TERRACE MIAMI, FL 33175	50%
VICE-PRESIDENT: DAWN GARCIA 13981 SW 38 TERRACE MIAMI, FL 33175	50%

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:

THIRD: The date of each amendment's adoption: Monday, January 11, 2016

FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) were sufficient for approval.

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— 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)

X- 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 shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Monday, January 11, 2016



ORESTE MORALES
PRESIDENT



DAWN GARCIA
VICE-PRESIDENT

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