

PO0000024888

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
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GE POOLS, INC.

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(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GE POOLS, INC.
P00000024888**

A pursuant provision 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 added or deleted

ARTICLE I: CORPORATION NAME

THE CORPORATION NAME IS BEING AMENDED TO READ AS FOLLOWS:

G.R.E. POOLS, INC.

ARTICLE VI: OFFICERS/DIRECTORS:

THE FOLLOWING OFFICER/DIRECTOR IS BEING DELETED:

GUILLERMO ESQUIVEL (VICE PRESIDENT)

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

**LUIS O. RODRIGUEZ (VICE PRESIDENT)
1635 SW 72 COURT
MIAMI, FL 33155**

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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:

05/13/2009

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(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 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.

Signed this 13 day of MAY, 2009

Signature



(By the Chairman or Vice Chairman of the Board of 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)

GUILLERMO R. EXPOSITO

Typed or printed name

PRESIDENT

Title

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