

Florida Department of State

Division of Corporations

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

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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

AQUA DEPOT & MULTIPISCINAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

AQUA DEPOT & MULTIPISCINAS, INC.
(Charter# P00000031143)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

1- The name of the corporation is AQUA DEPOT & MULTIPISCINAS, INC.

2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on April 26th 2001, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

AQUADEPOT, INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 28th 2001

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 29th 2002

AQUADEPOT, INC.

By Pedro L Delcorto
Pedro L Delcorto
President

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