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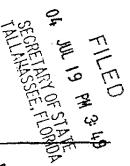
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CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**



Pursuant 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, added or deleted)

Directors shall now read as follows:

ADD: NAME:

POOLSS: 271 NE. 168 TERA. MANNI, FL 33145 TITLE: PRESIDENT

DETER:

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.

1

THIRD: The date of each amendment's adoption: 7/05/04
FOURTH: Adoption of Amendment(s) (check onc)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The imendment(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 immendment(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 15 day of JULY , 20 04.
Signature (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)
MATELVY 0 THET 10 Typed or printed name
PRESIDENT