

P01000052449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

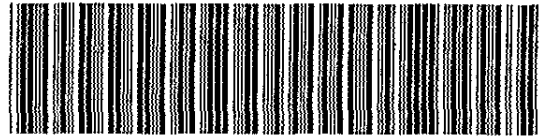
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: I & C POOL SERVICES, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 21, 2003

ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, STE 170
ORLANDO, FL 32809

SUBJECT: I & C POOL SERVICES, INC.
Ref. Number: P01000052449

We have received your document for I & C POOL SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 103A00047488

RECEIVED
03 SEP -4 AM 8:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

I & C POOL SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -4 PM 2:50

FILED

The undersigned President of I & C Pool Services, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Edgar Ivan Ruiz Cardenas and Carlos Alberto Hernandez from the Corporation, I & C Pool Services, Inc., as President, Secretary, Registered Agent and Director and appointment of a new President, Registered Agent & Director, Claudia Elizabeth Sanoja.
Acknowledgement of new address for corporation:
1161 Sandesten Way
Orlando, Florida 32824

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: I & C Pool Services, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Claudia Elizabeth Sanoja 14242 Crystal Key
Orlando, Florida 32824


ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be May 20, 2003.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

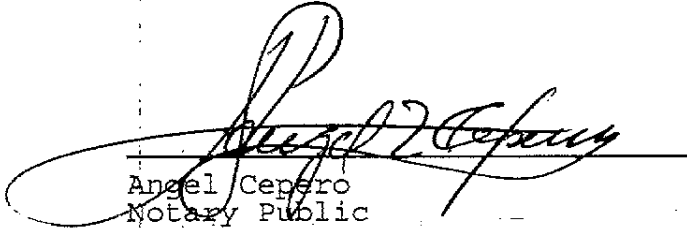
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 8th day of August 2003.

I hereby am familiar with & accept the duties and responsibilities as registered agent for I & C Pool Services, Inc.


Claudia Elizabeth Sanoja

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of August, 2003, by Claudia Elizabeth Sanoja, President of I & C Pool Services, Inc., Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

