

P01000054750

To: Division of Corp.

From: Barroso Pools, Inc.

Re: Articles of Amendment

Please find enclosed:

- 1) Articles of Amendment for Barroso Pools, Inc.
- 2) Copy of Articles of Amendment for Barroso Pools, Inc.
- 3) Check #1744 in the amount of \$35.00 for filing fees.

My return address is:

4420 Cyprina Place #4
Tampa, FL 33615

My phone number:

(813) 727-9057

Thank you for your time.

Sincerely,

Ailton Barroso

Ailton Nunes Barroso

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-08/23/02--01032--002
*****35.00 *****35.00

Amend

V SHEPARD AUG 28 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4: 28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BARROSO POOLS, INC.

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 adopted: Article V Officers & Directors

Officer Added: Ailton Nunes Barroso
Vice President
4420 Cyprina Place #4
Tampa, FL 33615

SECOND: The date of the amendment was August 21, 2002.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of August, 20 02

Signature



Luzia Nunes Adorno

Typed or printed name

President

Title