

JUL-10-2002 WED 10:44 AM FROM:

FAX:

PAGE 1

Division of Corporations

Page 1 of 2

161000090851

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000163998 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
02 JUL 10 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 JUL 10 PM 12:20

DIVISION OF CORPORATIONS

BASIC AMENDMENT

W & G DETAIL, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

NC+AM
LKB
7-10
5

Audit Number (((E02000163998 6)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: W & G DETAIL, CORP.
Document Number: F01000090851

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



GILBERTO OLIVEIRA
President

Audit Number (((H02000163998 6)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

W & G DETAIL, CORP.

(Present name)

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:

Document # P01000090851

Florida - June 20, 2002.

First: Article(s) changed: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE VI - Subscribers.

ARTICLE XVI - Board of Directors (Officers).

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

Audit Number (((H02000163998 6)))

First: Articles Amended**ARTICLE I - NAME**

The NEW name of this corporation NOW is
AMERICA POOL SERVICES INC. (hereinafter, "Corporation")

ARTICLE V LOCATION

The NEW Street, Address, City and State in which the principal offices of the corporation are to be located NOW are **111 Lake Emerald Drive # 408, Oakland Park, FL 33309**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The NEW name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
GILBERTO OLIVEIRA President / Treasurer Director	111 Lake Emerald Drive # 408 Oakland Park, FL 33309	50%
ALEXANDRE JOSE GALVAO Vice-President / Secretary Director	630 NE 37TH Street # 2 Fort Lauderdale, FL 33304	50%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is **111 Lake Emerald Drive # 408, Oakland Park, FL 33309**, and the name of the registered agent of this corporation at that address is **GILBERTO OLIVEIRA**.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have Two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the NEW Board of Directors of this corporation NOW is:

NAME	ADDRESS
GILBERTO OLIVEIRA President / Treasurer Director	111 Lake Emerald Drive # 408 Oakland Park, FL 33309
ALEXANDRE JOSE GALVAO Vice-President / Secretary Director	630 NE 37TH Street # 2 Fort Lauderdale, FL 33304

FILED
 02 JUL 10 PM 12:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Audit Number (((H02000163998 6)))

Second: The date of adoption of the amendments.

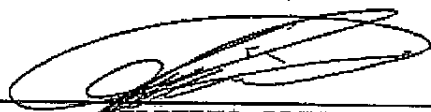
The date of adoption of the amendments is:

June 20, 2002

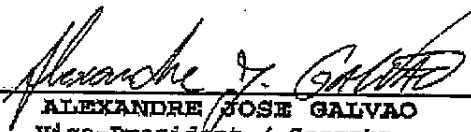
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20th day of June of 2002.



GILBERTO OLIVEIRA
President / Treasurer
Director



ALEXANDRE JOSE GALVAO
Vice-President / Secretary
Director