

MAY-12-2003 (MON) 16:13

Division of Corporations

(FAX) 954-420-0051

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Florida Department of State
Division of Corporations
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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
03 MAY 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

POMPANO POOL & SPA SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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(FAX)954 420 0331

P. 006/006

AUDIT#(((H03000184520 2)))

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

RE: AMENDMENT OF ARTICLES

Corporation: **POMPANO POOL & SPA SERVICES, INC..**
Document Number: **P02000009770**

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.

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,


EDSON D. NEVES
President

MAY-12-2003(MON) 16:13

(FAX)954 420 0331

P.002/006

AUDIT#(((H03000184520 2)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POMPANO POOL & SPA SERVICES, INC.

FILED
03 MAY 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 # P02000009770

Deerfield Beach - Florida - April 28, 2003

EN
mcp
First: Article(s) changed: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

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ARTICLE VI - SHAREHOLDERS

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
Edson D. Neves President / Treasurer/ Director	500 NE 1ST ST #04 POMPANO BCH FL 33060-6348	50%
Maria da Consolacao Pereira Vice-President / Secretary /Director	500 NE 1ST ST #04 POMPANO BCH FL 33060-6348	50%

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 500 NE 1ST ST #04 -POMPANO BEACH FL 33060 and the name of the registered agent of this corporation at that address is Edson D. Neves

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall NOW 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 Board of Directors of this corporation is:

NAME	ADDRESS
Edson D. Neves President / Treasurer/ Director	500 NE 1ST ST #04 POMPANO BCH FL 33060-6348
Maria da Consolacao Pereira Vice-President / Secretary Director	500 NE 1ST ST #04 POMPANO BCH FL 33060-6348

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:


AUDIT#(((H03000184520 2)))

April 28, 2003

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 28th day of April of 2003.



Edson D. Neves
President / Treasurer/ Director



Maria da Consolacao Pereira
Vice-President / Secretary Director

AUDIT#(((H03000184520 2)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

POMPANO POOL & SPA SERVICES, INC.

2. The name and address of the registered agent and office
is:

Edson D. Neves

President

500 NE 1ST ST #04

Address

POMPANO BCH FL 33060-6348

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

X [Signature]
(Signature)

04/30/2003

(Date)

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