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Division of Corporations

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BASIC AMENDMENT  
PATROCINIO TILE & MARBLE, INC.

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Corporate Filing

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

***PATROCINIO TILE & MARBLE, INC.***

**(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:

November 30, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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*income tax*

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**H04000232810 3****First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is ***ARI. SWIMMING POOLS TILE INSTALLATION CORP.***

**ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Jose de A. Patrocinio President	1309 NE 39 <sup>th</sup> Street Pompano Beach, FL 33064	90%
Aurelio Patrocinio Vice-president	1309 NE 39 <sup>th</sup> Street Pompano Beach, FL 33064	10%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Jose de A. Patrocinio President	1309 NE 39 <sup>th</sup> Street Pompano Beach, FL 33064
Aurelio Patrocinio Vice-president	1309 NE 39 <sup>th</sup> Street Pompano Beach, FL 33064

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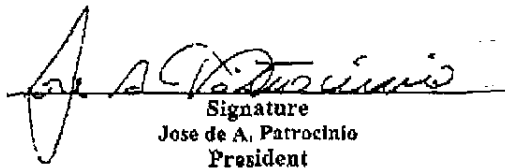
**Second:** The date of adoption of the amendments.

The date of adoption of the amendments was November 22, 2004.

**Third:** Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 November 22, 2004.

  
Signature  
Jose de A. Patrocinio  
President

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