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PRO-ACTIVE POOL CORPORATION

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Amendment

4/6/09

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April 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRO-ACTIVE POOL CORPORATION
P.O. BOX 8684
DEERFIELD BEACH, FL 33443

SUBJECT: PRO-ACTIVE POOL CORPORATION
REF: P02000035788

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Darlene Connell
Regulatory Specialist II

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

PRO-ACTIVE POOL CORPORATION

(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:

April 2, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAI AHASSFF, FLORIDA



Boca Raton
9825 Marina Blvd / 18th St. - Ste.400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (564) 892-1800
Fax (564) 892-1801

Fort Myers
11801 S. Cleveland Ave - Ste.8
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

H09000077821 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has FIVE (5) Officers. The name and post office address of the officers, 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
Newton Pinto President / Director	5065 WILES RD # 201 COCONUT CREEK FL 33073
Antonio Ribas Director	4892 N DIXIE HWY OAKLAND PARK FL 33334
Maria Helena Pinto Vice-President	5065 WILES RD # 201 COCONUT CREEK FL 33073
Karen Pinto Treasurer	5065 WILES RD # 201 COCONUT CREEK FL 33073
Karla Pinto Director	5065 WILES RD # 201 COCONUT CREEK FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 2, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 April 2, 2009.



Signature
Newton Pinto
President / Director



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