P02000068907

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000192979 3)))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
05 AUG 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 11 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MR. POOLS USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	**$35.00**

Electronic Filing Menu   Corporate Filing   Public Access Help

AMEND
8/12

H05000192979 3.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MR. POOLS USA, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:
9175 SW 138 PL
MIAMI, FL. 33186

THE NEW MAILING ADDRESS IS:
9175 SW 138 PL
MIAMI, FL. 33186

ARTICLE V REGISTERED AGENT

CASTANO, JUAN G — REGISTERED AGENT
9351 FONTAINEBLEAU BLVD # B 109
MIAMI, FL. 33172

FILED
05 AUG 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELETE:

CASTANO, JUAN G — REGISTERED AGENT
9351 FONTAINEBLEAU BLVD # B 109
MIAMI, FL. 33172

ADD:

JIMENEZ, NOEL — REGISTERED AGENT
9175 SW 138 PL
MIAMI, FL. 33186

ARTICLE VI OFFICERS & DIRECTORS

CASTANO, JUAN G — PRESIDENT
GRANADOS, GLORIA A — VICEPRESIDENT

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H05000192979 3.

H050001929793.

DELETE:

CASTANO, JUAN G — PRESIDENT
GRANADOS, GLORIA A — VICEPRESIDENT

ADD:

JIMENEZ, NOEL — PRESIDENT
9175 SW 138 PL
MIAMI, FL. 33186

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H050001929793.

H05000192979 3.

THIRD: Date each amendment's adoption: August 10,05

FOURTH Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
The number of votes cast for the amendment(s) was/were sufficient for approval
by ______________________
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 10 day of August 2005

Signature ______________________
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joan G. Castano.
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X ______________________
Registered agent signature

H05000192979 3.