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Division of Corporations

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Florida Department of State  
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**BASIC AMENDMENT**

**J.M.L. ALEIXO POOL FINISHING CORPORATION**

|                       |         |
|-----------------------|---------|
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AMEND  
12/19/2005

H05000287909 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**J. M. L ALEIXO POOL FINISHING CORPORATION**

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:

December 19, 2005

First: Amendment(s) adopted: AMENDED.

**ARTICLE VII – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H05000287909 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has THREE (3) Officers. The name and post office addresses 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                                    |
|------------------------------------|--|
| Vicente Aleixo<br>President        | 3051 Clark Road #4 B<br>Sarasota, FL 34276 |
| Manoel Z Lima<br>President         | 3051 Clark Road #4 B<br>Sarasota, FL 34276 |
| Alexsandro R da Costa<br>Secretary | 3051 Clark Road #4 B<br>Sarasota, FL 34276 |

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

The date of adoption of the amendments was December 19, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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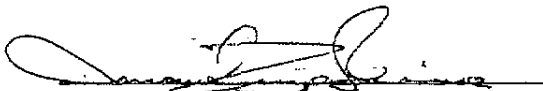
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**H05000287909 3**

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 December 19, 2005.



Signature  
Vicente Aleixo  
President



Signature  
Manoel Z Lima  
President



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