

PO20000107315

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -6 AM 11:07

Amend
12/7/07

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG Pool Service INC.
(Name of Limited Liability Company)

Please return all correspondence concerning this matter to the following:

Mauricio A. Govea
(Name of Person)

MG Pool Service INC.
(Firm/Company)

4801 Harrison Street
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael J. Rodriguez at (954) 962-8699
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC -6 AM 11:07

MG Pool Service INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000107315

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V- Initial officers and Directors

→ Add- Director & President, Secretary, & Treasury-

Mauricio Govea 4801 Harrison Street Hollywood, FL 33021

Vice-President- Matdaly A Govea; 4801 Harrison St. Hollywood
FL 33021

→ Delete- Director & President- Matdaly A Govea; 4801 Harrison
St. Hollywood, FL 33021

Vice-President- Mauricio A Govea; 4801 Harrison St.
Hollywood, FL 33021

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Issued shares- Mauricio A. Govea- 500 shares
(cancel) Matdaly A Govea 450 shares and Mauricio
A Govea 50 shares.

(continued)

THIRD: The date of each amendment's adoption: 12/3/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

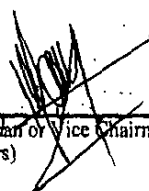
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 3 day of December, 2007

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)

Mauricio A. Govea
(Typed or printed name)

Incorporator
(Title)