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Reinstatement Trademark		

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECREJARY OF STATE

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ROSSER'S POOL SERVICE INC.

(present name)

P02000110575

(Document Number of Corporation (If known)

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:

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

TEH NEW PRINCIPAL/MAILING ADDRESS WILL BE:

1410 S. DOUGLAS RD. #4 CORAL GABLES, FL 33134

THE NEW REGISTERED AGENT WILL BE:

SAILY AGUILAR 1410 S. DOUGLAS RD. #4 CORAL GABLES, FL 33134

THE SOLE DIRECTOR/OFFICER WILL BE:

SAILY AGUILAR (P/D) HASSEN LAZARO FUENTES (V/D) 1410 S. DOUGLAS RD. #4 CORAL GABLES, FL 33134

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:

THIRD:	The date of each amendment's adoption: 09-10-03
FOURTH	I: 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"
Z	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.
Signature	Signed this 10 day of SEPTEMBER 2003
	(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)
	CHARLES W. ROSSER
	(Typed or printed name)
	P/D
	(Title)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.