

Division of Corporations

P03 000016681

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.

((H07000183020 3)))



H070001830203ABCV

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 : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954)786-7180
Fax Number : (954)786-8250

FILED
07 JUL 17 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAN JUAN POOL CONSTRUCTION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
07 JUL 17 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

FILED
07 JUL 17 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SAN JUAN POOL CONSTRUCTION, INC.

(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:

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

ARTICLE VII - The initial officers and directors of the corporation shall be:

PRESIDENT/DIRECTOR: JESUS EDUARDO MENDEZ-7560 PIERCE STREET, HOLLYWOOD, FL 33024

VICE-PRESIDENT/DIRECTOR: GERARDO LASTRA-7560 PIERCE STREET, HOLLYWOOD, FL 33024

ARTICLE II - The principal place of business address and the mailing address of the corporation shall be:

7560 PIERCE STREET, HOLLYWOOD, FL 33024

ARTICLE V - The name and Florida Street address of registered agent shall be:

JESUS EDUARDO MENDEZ-7560 PIERCE STREET, HOLLYWOOD, FL 33024

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: JULY 17, 2007

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):

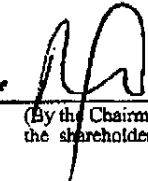
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group



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 17 day of JULY, 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)

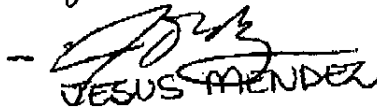
RAUL E SAN JUAN

Typed or printed name

PRESIDENT/DIRECTOR

Title

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"


JESUS MENDEZ - 07/17/2007