

JUN-17-2003 (TUE) 13:57  
Division of Corporations

(FAX) 954 420 0331

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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

HELIO POOL RESTORATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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Amendment

06/18/03

De

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: HELIO POOL RESTORATION, INC.  
Document Number: P03000036588

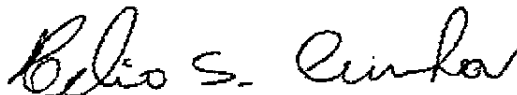
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,



HELIO S. CUNHA  
President

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HELIO POOL RESTORATION, 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:

Deerfield Beach-FL, June 17, 2003.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS  
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First: Articles Amended

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Helio S. Cunha President / Treasurer/ Director	294 NE 47th Street Pompano Beach, FL 33064	50%
Alcione R. Cunha Vice-President/ Secretary/ Director	2551 NE 2 <sup>nd</sup> Ave Boca Raton, FL 33431	50%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall NOW have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the NEW Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Helio S. Cunha President / Treasurer/ Director	294 NE 47th Street Pompano Beach, FL 33064
Alcione R. Cunha Vice-President/ Secretary/ Director	2551 NE 2 <sup>nd</sup> Ave Boca Raton, FL 33431

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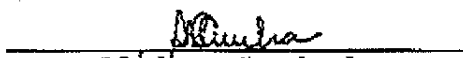
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Second: The date of adoption of the amendments.  
The date of adoption of the amendments was June 17, 2003.

Third: Adoption of Amendment.  
The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.

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 17<sup>th</sup> day of June, 2003.

  
Helio S. Cunha  
President / Treasurer/ Director

  
Alstone R. Cunha  
Vice-President/ Secretary/  
Director