

Florida Department of State

Division of Corporations Public Access System

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DNA POOL SERVICES, INC.

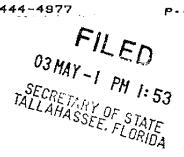
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AMENDMENT TO THE ARTICLES OF INCORPORATION OF DN A POOL SERVICES, INC.

BEFORE ME, the undersigned authority, this day personally appeared Jaime Rey Soto and Alvaro Villalonga who first by me being duly sworn deposes and says;

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VI of the original Article of Incorporation has been changed to include Giovanna Rey as Secretary/Director and Miguelangel Cabrera as Treasurer/Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Jaime Rey Sote as President/Director, Alvaro Villalonga as Vice-President/Director, Giovanna Rey as Secretary/Director, and Miguelangel Cabrera as Treasurer/Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 1st day of May 2003.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Jaime Rey Soto, President