

May 01 03 12:46p

EXPRESS

305-444-4977

Division of Corporations

PO3000040609

1 of 2

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.

((H03000180042 1)))

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 1 PM 1:53

FILED

RECEIVED

03 MAY - 1 PM 12:57

DIVISION OF CORPORATIONS

BASIC AMENDMENT

D N A POOL SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

((H03000180042))

FILED
03 MAY -1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
D N 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 Soto 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