P03000040609

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.

(((H03000196044 9)))

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
```

FILED 03 MAY 16 PH 4:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED 03 MAY 16 PH 3:36 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

T BROWN   MAY 1 6 2003

(((H0300096044)))

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, Alvaro Villalonga, Giovanna Rey, and Miguelangel Cabrera 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 Osvaldo J. Diaz as 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, Miguelangel Cabrera, and Osvaldo J. Diaz as 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 16th 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   :