

From: Genesis Accounting Services

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Division of Corporations

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RICO'S POOL AND SERVICES, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICO'S POOL AND SERVICES, CORP.
(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:

Document # P03000045561

Pompano Beach- Florida - January 21, 2008.

First: Article(s) changed: 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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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:

NAME	ADDRESS	SHARES
OLDEMAR JOSE RICO President/ Treasury	3300 NE 10TH TERRACE APT # 63 POMPANO BEACH, FL 33064	30%
RITA CASSIA L. LIMA Vice-President/ Secretary	3300 NE 10TH TERRACE APT # 63 POMPANO BEACH, FL 33064	30%
ADRIANO P. DA SILVA Director	3300 NE 10TH TERRACE APT # 63 POMPANO BEACH, FL 33064	10%
EDSON DA SILVA NEVES Director	3300 NE 10TH TERRACE APT # 63 POMPANO BEACH, FL 33064	10%
ARTCHIANE L LIMA Director	3300 NE 10TH TERRACE APT # 63 POMPANO BEACH, FL 33064	20%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **FIVE(5) 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 Board of Directors of this corporation NOW ARE:

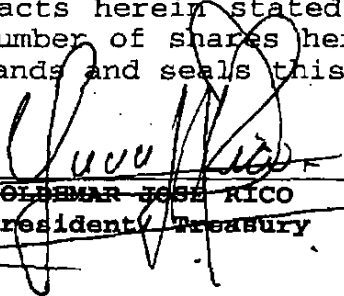

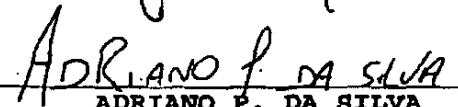

NAME	ADDRESS
OLDEMAR JOSE RICO President/ Treasury	3300 NE 10TH TERRACE APT # 63 POMPANO BEACH, FL 33064
RITA CASSIA L. LIMA Vice-President/ Secretary	3300 NE 10TH TERRACE APT # 63 POMPANO BEACH, FL 33064
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EDSON DA SILVA NEVES Director	3300 NE 10TH TERRACE APT # 63 POMPANO BEACH, FL 33064
ARTCHIANE L LIMA Director	3300 NE 10TH TERRACE APT # 63 POMPANO BEACH, FL 33064

January 21, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action 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 21st day of January of 2008.


OLDEMAR JOSE RICO
President/ Treasury
RITA CASSIA L. LIMA
Vice-President/ Secretary
ADRIANO P. DA SILVA
Director
EDSON DA SILVA NEVES
Director
ARTCHIANE L LIMA
Director