

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRUSTER POOL SERVICE, CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRUSTER POOL SERVICE, 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:

September 14, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW ONE (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME

ADDRESS

MIRTHES CATHARINO

President

9095-B SW 21 COURT BOCA RATON FL 33428 US

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 14, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 September 14, 2009.

__Signature

MIRTHES CATHARINO

President

Approved by:

Signature Joao da Silva

Resigned Officer

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Soca Patter SIGN Maring Bady 18: 51: - Ste-ACC Boca Patien, PL 50406 Phone (SE1) 807-8584 Phaz (SE4) 807-8564 Georges Report 1100 S. Federal Hoy Decrinid Beach, FL-3344 Phone (084: 6324 880 Fax. (854) 862-4801 Pert Myers 1601 & Correland Are - Shut 1601 Myers, PL 00502 Phone (\$41) 866-3041 Fax (\$41) 866-3041