

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRUSTER POOL SERVICE, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

March 16, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



1100 S. Federal Hwy
Deerfield Beach, FL 33441
www.taxhouse.net

Phone (954) 692-1800
Fax (954) 692-1801
Toll Free (800) 480-4829

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has two (2) Officers. 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
João Batista de Oliveira Vice 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 March 16, 2011.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 March 16, 2011.



Signature
Mirthes Catharino
President



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