

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.

((H04000066422 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 MAR 30 PM 12:29
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 30 AM 11:49
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CORAL POOL CONSTRUCTION, INC.

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

Amend.
mm
3/30/04

H040000066422

②

**ARTICLES OF AMENDMENT
OF
CORAL POOL CONSTRUCTION, INC.**

1. Article I and Article VIII an Article IX of the Articles of Incorporation of Coral Pool Construction, Inc., a Florida corporation, is hereby amended to read as follows:

Article I. The name of the corporation is Coral Pool Construction, Inc.

Article VIII. Adds Julio Cortes as Secretary of Coral Pool Construction, Inc. with 750 shares at \$1.00 par value common stock and also adds Juan Flavio Carrillo as Vice President of Coral Pool Construction, Inc. with 250 shares at \$1.00 par value common stock.

Article IX. Adds Julio Cortes, Secretary and Juan Flavio Carrillo, Vice President as persons signing these articles.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 25th day of March, 2004. Adds Julio Cortes as President of CORAL POOL CONSTRUCTION, INC.:

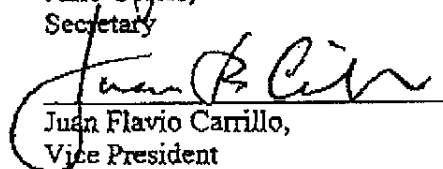
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24 day of March, 2004.



Julio Cortes,
President



Julio Cortes,
Secretary



Juan Flavio Carrillo,
Vice President

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAR 30 PM 12:29

FILED

H040000066422