

NOV-08-2005(TUE) 14:38  
Division of Corporations

P03000125604

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

FILED  
05 NOV -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

POOL BY FRIENDS INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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(FAX)954 420 0331

P.004/005

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: FB Design and Services, Inc.

Document Number: P03000125604

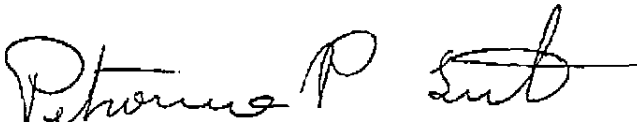
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,



FB Design and Services, Inc .  
Petronio P. Lette  
President  
8558 Dynasty Drive  
Boca Raton, FL 33433

NOV-08-2005(TUE) 14:38

(FAX)954 420 0331

P.002/005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Pool By Friends Inc.  
(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 # P03000125604  
Filed on: 11/04/2003

Boca Raton - FL, November 07<sup>th</sup>, 2005.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
05 NOV -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The name of this corporation now is:  
PB Design and Services, Inc.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/07/2005.

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 07<sup>th</sup> day of November, 2005.

  
Petronio P. Leite  
President / Treasurer / Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1.The name of the corporation is:**

**PB Design and Services, Inc.**

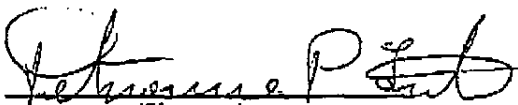
**2. The name and address of the registered agent and office  
is:**

**Petronio P. Leite**  
President

**8558 Dynasty Drive**  
Address

**Boca Raton, FL 33433**  
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

**11/07/2005**  
(Date)