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FLORIDA DEPARTMENT OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MZ POOLS COPING & TILES INC.

P04000007592

(PRESENT NAME)

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PERSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # VI DIRECTORS SHALL NOW READ AS FOLLOWS:

NAME	TITLE	ADDRESS
MARIO ZAVALA	PRESIDENT	19473 NW 87 CT MIAMI FL 33018
JUAN JOSE HIDALGO MEJIA	VICE PRESIDENT	1382 NW 32 ST MIAMI FL 33142
FRANCISCO JAVIER CARTAGENA	VICE PRESIDENT	1382 NW 32 ST MIAMI FL 33142

SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

ARTICLE # VII The shares of Capital stock of this corporation shall be issued to the following persons:

NAME	TITLE	ADDRESS	SHARES
MARIO ZAVALA	PRESIDENT	19473 NW 87 CT MIAMI FL 33018	80%
JUAN JOSE HIDALGO MEJIA	VP	1382 NW 32 ST MIAMI FL 33142	10%
FRANCISCO J. CARTAGENA	VP	1382 NW 32 ST MIAMI FL 33142	10%

THIRD: The date of each amendment's adoption: Wednesday, June 27, 2012

FOURTH: Adoption of amendment(s) (check one)

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___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Wednesday, June 27, 2012

Signature X [Signature] D/P/INCORPORATOR
(By the chairman or Vice Chairman of the Board of Director, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIO ZAVALA, PRESIDENT/INCORPORATOR

Typed or printed name and title

Having been named as registered agent and to accept of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act this capacity.

X [Signature]
Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Wednesday, June 27, 2012, by MARIO ZAVALA the Incorporator, Who is personally known to me and who did take an oath

[Signature]
Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



GUSTAVO RODRIGUEZ
MY COMMISSION # DD 954518
EXPIRES: March 6, 2014
Bonded Title Notary Services

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