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: TAX HOUSE CORPORATION Account Number: I2000000137

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# **BASIC AMENDMENT**

ROBSON A. CASANGANDE INC

Certificate of Status	0
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6/7/2004

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# ROBSON A. CASANGANDE 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:

June 7, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE II - PRINCIPAL OFFICE

<u>ARTICLE III</u> – NATURE / PURPOSE OF BUSINESS

ARTICLE IV - CAPITAL STOCK

ARTICLE V - BOARD OF DIRECTORS

ARTICLE VI - REGISTERED OFFICE / AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

#### ARTICLE I - NAME

The NEW name of this corporation is PACIFIC MASTER POOLS INC.

#### ARTICLE II - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 2144 NE 4<sup>th</sup> Avenue – Boca Raton, FI. 33431. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE III - NATURE / PURPOSE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state. At the present moment, the activities developed by the Corporation are related to the commerce of the following products:

- · Pool Cleaning
- · Pool Repairs
- · Pool Restoration

#### ARTICLE IV - CAPITAL STOCK

IV.1 This Corporation is NOW authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

#### ARTICLE V - BOARD OF DIRECTORS

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

Robson A. Casagrande President

2144 NE 4<sup>th</sup> Avenue Boca Raton, bL 33431



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#### ARTICLE VI - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Road - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

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 the 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

Breno R. Comes - President

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 7, 2004.

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 June 7, 2004.

' ∨ Signature ∪ --Robson A. Casagrande

President