Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KING POOL SERVICE, INC.

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January 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KING POOL SERVICE, INC. 2009 NW 49TH AVE COCONUT CREEK, FL 33063

SUBJECT: KING POOL SERVICE, INC.

REF: P04000014902

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

On the first page of the Amendment you have the new corporate name KING SOLUTIONS, INC. as the present name. Please change that to KING POOL SERVICE, INC. which is the present name as of right now.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H07000023182 Letter Number: 807A00007462

H070000231823

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KING POOL SERVICE, 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:

January 31, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is KING SOLUTIONS, INC.

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3450 BLUE LAKE DRIVE APT 405 - POMPANO BEACH FL, 33064. 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 VII - BOARD OF DIRECTORS

This Corporation has Two (2) Officer. 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:

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IV	А	IVI	Ľ

ADDRESS

TIAGO REIS					
President					

3450 Blue Lake Dr Apt 405 Pompano Beach, FL 33064

KARLA C REIS Secretary

2009 NW 49TH AVE COCONUT CREEK FL 33063

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 30, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

TAX PREPARATION &

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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 scals this January 24, 2007.

Signature TIAGO REIS President

Signature KARLA C REIS Secretary

The resigning officer of this corporation, resigning on this date, is:

MARCIO RES