

### Florida Department of State

Division of Corporations Public Access System

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(((H080001641043)))



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Division of Corporations

: (850)617-6380

Account Name

TAX HOUSE CORPORATION

Account Number : 120000000137 Phone

(954) 782-4000

Fax Number

(954) 782-8252

## COR AMND/RESTATE/CORRECT OR O/D RESIG

### JACK POOL GENERAL SERVICES, INC.

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#### H080001641043

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### Jack Pool General Services, 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:

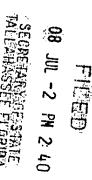
June 30, 2008

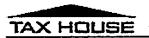
First: Amendment(s) adopted: AMENDED.

ARTICLE VII - OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





TAX PREPARATION & ACCOUNTING SERVICES

income taxi

1251 E Sample Rd. — Poinpano Seech, FL 33064 11601 S Cleveland Avg Ste 6 — Pt. Myers, FL 33907 Phone (954) 782-4000 -- Fax (954) 782-825; Phone (235) 418-0829 -- Fax (239) 274-982; Phone (508) 620-5500 -- Fax (508) 620-6003

### H080001641043

First: Articles Amended

#### **ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW ONE (1) Officers. 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:

N	A	N/	L

#### **ADDRESS**

JOAQUIM DE MELO President 22188 SW 59 AVE BOCA RATON FL 33428 US

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 30, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

#### H080001641043

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 30, 2008.

Signature Joaquim de Melo President

Resigned Officer:

Signature <sup>Q</sup> Maria das Gracas de Melo

President