

From: Genesis Tax House

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Division of Corporations

Florida Department of State

Division of Corporations

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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068

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D&V POOLS INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. LEWIS

OCT 1 2013

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

D&V POOLS INC.

(Present name)

705000066363

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:

First: Articles Amended:

ARTICLE XVI - 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, replacing all others prior to them:

NAME	ADDRESS
Thiago Duarte President	1423 SE 2 nd Ave Deerfield Beach, FL 33441
Thais V da Silva Director	1423 SE 2 nd Ave Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The Amendments were adopted on **September 30, 2013.**

Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

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 **September 30, 2013.**

Thais Silva

Signature
Name: Thais C da Silva
Title: Director

