

JUL-18-2005 (MON) 17:23

Division of Corporations

P05000089575

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : 120000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

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BASIC AMENDMENT  
EXODUS POOL SERVICES INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Amended  
7-19-05  
CM

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EXODUS POOL 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:

Deerfield Beach - FL, July 14<sup>th</sup> 2005.

Document # P05000089575

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRETORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
THEREZA CRISTINA FRIZZO President/Director	558 NW 44 <sup>th</sup> Terrace #103, Deerfield Beach, FL 33442	50%
CARLOS ALBERTO FRIZZO Vice President/Director	558 NW 44 <sup>th</sup> Terrace #103, Deerfield Beach, FL 33442	50%
CARLA C. ROGERS Secretary / Treasurer	558 NW 44 <sup>th</sup> Terrace #103, Deerfield Beach, FL 33442	50%

ARTICLE XVI - BOARD OF DIRETORS OF INCORPORATION

This corporation shall have NOW three (3) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation NOW are:

<u>NAME</u>	<u>Address</u>
THEREZA CRISTINA FRIZZO President/Director	558 NW 44 <sup>th</sup> Terrace #103, Deerfield Beach, FL 33442
CARLOS ALBERTO FRIZZO Vice President/ Director	558 NW 44 <sup>th</sup> Terrace #103, Deerfield Beach, FL 33442
CARLA C. ROGERS Secretary / Treasurer	558 NW 44 <sup>th</sup> Terrace #103, Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/14/05.

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Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 14<sup>th</sup> day of July, 2005.

  
\_\_\_\_\_  
THEREZA CRISTINA FRIZZO  
President

  
\_\_\_\_\_  
CARLOS ALBERTO FRIZZO  
Vice-President

  
\_\_\_\_\_  
CARLA C. ROGERS  
Secretary / Treasurer