P05000118087

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)	
(Document Number)		
Certified Copies	_ Certificates of	Status
Special Instructions to Filing Officer:		



900066798819

03/03/06--01031--024 **35.00

FILED

06 MAR -3 AM IO 00

1 AM IO 100

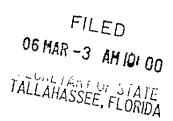
1 AM IO 100

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DIVINE POOLS	SPAS, INC.
DOCUMENT NUMBER: P05000 113	°687
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
MARISELA G.	
Name of Pers	on) ssional Services, Inc
(Name of Firm	n/Company)
10111 W. OKEE	CHOBEE RA
(A	ddress)
HIALEAH SARDE	ddress) As, FL 33016 And Zip Code)
(City/State	/and Zip Code)
For further information concerning this matter,	please call:
MARISELA G. MELCON (Name of Person)	at (305) 556-7380 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(A	43.75 Filing Fee & S52.50 Filing Fee, ertified Copy dditional copy is nclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF AMENDMENDT TO ARTICLES OF INCORPORATION OF



DIVINE POOLS & SPAS, INC.
(Name of corporation as currently filed with the Florida Dept. of State) P05000118687
(Document number of corporation (if known)
Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted
ARTICLES VI- DIRECTORS ADD: Carlos Torres-President ADD: MANUEL TORRES- Chairman ADD: Alejandro Gonzalez_ Vice-President ADD: Miguel Mendoza- Treasury
Second: The date of each amendment's adoptions: February 28, 2006
Adoption of Amendment (s) (CHECK ONE)
The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
□ The amendments(s) was/were approved by the shareholders trough voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for Approval by
(Voting group)
□ The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this February 28, 2006

Signature	OMD		
	(By a director president or other officer-if directors or officers have not been selected, by an incorporator – if in the hand of a receiver, trustee, or other cou appointed fiduciary by that fiduciary)		
	Carlos Torres		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		