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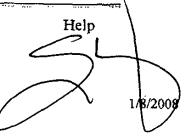
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BUSINESS CHOICE

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# 2008 JAN -8 PM 3:31 SECRETARY OF STATE TALLAHASSEE, FLORID

## C.R. POOL & SPA SERVICES, INC.

(present name)

#### P05000130383

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Floride Statutes, this Floride profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### SHAREHOLDERS

#### **BOARD OF DIRECTORS**

CARLOS R RAMOS 22756 TRADEWIND RD

CARLOS R. RAMOS President V-President Treasurer 22756 TRADEWIND RD. BOCA RATON, FL 33428

DANIEL N. RAMOS Secretary

22756 TRADEWIND RD. BOCA RATON, FL 33428

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Business Choice, Inc. 4701 N. Federal Hwy # 445 -C9 - Lighthouse Point, FL 33064 Ph: (954) 782-1829 - Fax (954) 782-1899 - fp@bchoicetax.com

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1 The name of the corporation is: C.R. POOL & SPA SERVICES, INC.
  - 2 The name and address of the registered agent and office is:

CARLOS R. RAMOS 22756 TRADEWIND RD. BOGA RATON, FL 33428

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature)

\_01/07/2008\_ (Date)

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SECOND: The date of each amendment's adoption January 7, 2008.

THIRD: Adoption of Amendment

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

The number of	votes cast for the emendment(s) was/were sufficient
for approval by	
	(votina group)

( ) The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this January 7, 2008.

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