

Jun 14 2014 11:54 AM

BUSINESS CHOICE TAX EXPERTS

Ms. 6591

P05000130389

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALPHA POOL GENERAL SERVICES, CORP.

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BUSINESS CHOICE TAX EXPERTS

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No. 6591 P. 2

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**ALPHA POOL GENERAL SERVICES, CORP.**  
(present name)

**P05000130389**

(Document Number of Corporation)

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

**DIRECTORS**

Paulo R. Valiatti  
8375 Dynasty Drive  
Boca Raton, FL 33433  
President/Treasurer

**ADD**

Edna Martins Valiatti  
8375 Dynasty Drive  
Boca Raton, FL 33433  
Vice President/Secretary

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

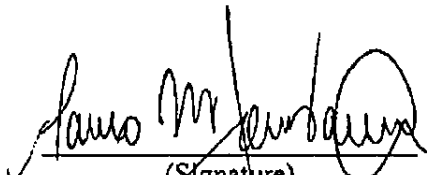
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **ALPHA POOL GENERAL SERVICES, CORP.**

2 - The name and address of the registered agent and office is:

Paulo R. Valiatti  
8375 Dynasty Drive  
Boca Raton, FL 33433

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)

6/10/14  
(Date)

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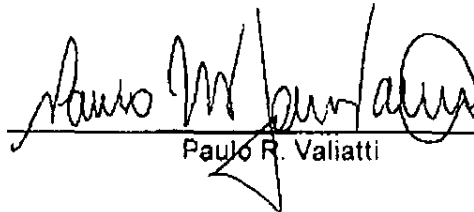
**SECOND:** The date of each amendment's adoption is June 10<sup>th</sup>, 2014.

**THIRD:** Adoption of Amendment

- (x) The amendment(s) was/were approved by the directors. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the directors 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 amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- ( ) The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this June 10th, 2014.

Signature



Paulo R. Valiatti

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245