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Division of Corporations

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P05000139428

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

AMEND/RESTATE/CORRECT OR O/D RESIGN

GIRALDO POOLS, INC.

Certificate of Status	0
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Amend + N/C

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FROM : LAZARUS

FAX NO. : 3052201440

Oct. 02 2007 04:56PM P2

10/02/2007 TUE 16:08 FAX 305+266+9028

0002/003

H 07 000 245555

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 OCT -3 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIRALDO POOLS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000139428

(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:

NEW CORPORATE NAME (if changing):

FONDA PAISA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II- CHANGE MAIL/ADDRESS 1243 - 71 STREET, MIAMI BEACH FL 33141

ARTICLE II- CHANGE PRICIPAL/ADDRESS 1243 - 71 STREET, MIAMI BEACH FL 33141

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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003/003

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The date of each amendment(s) adoption: 09/27/2007

Effective date if applicable: 09/27/2007
(no more than 90 days after amendment file date)

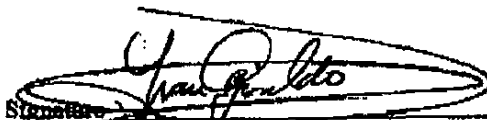
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(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 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 amendment(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 directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.


Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IVAN GIRALDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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