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JUST SWIMMING POOLS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JUST SWIMMING POOLS, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation:

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Peter M Hernandez - President / Director
11225 SW 143 Court
Miami, Florida 33186

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This Article of Amendment was adopted on the 20th day of February of the year 2005. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


Just Swimming Pools, Inc

By: 
Daniel Trujillo

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