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## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

: (305)633-9696

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## Articles of Amendment to Articles of Incorporation of

(Name of corporation as ourrently filed with the Florida Dept. of State	
	le)
P06000033821	
(Document number of corporation (if known)	
rsuant to the provisions of section 607.1006, Florida Statutes, this Florida Properties the following amendment(s) to its Articles of Incorporation:	rofit Corporation
EW CORPORATE NAME (if changing):	
VAN FALCON POOL SERVICES INC.	
fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp. professional corporation must contain the word "chartered", "professional association," or the MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate door Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e abbreviation "P.A.")
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(Albeh additional pages if necessary)	

WHX-18-5007 12:27 EMP

The date of each a	mendment(s) adoption: 02/19/2007
Effective date if ap	plicable:
	(no more than 90 days after amendment (file date)
Adoption of Amen	dment(s) (CHECK ONE)
	indment(s) was/were approved by the shareholders. The number of votes cast for idment(s) by the shareholders was/were sufficient for approval.
Sollowing	indiment(s) was/were approved by the shareholders through voting groups. The g statement must be separately provided for each voting group entitled to vote ly on the amendment(s):
"The	number of votes cast for the amendment(s) was/were sufficient for approval by
<del></del>	(voting group)
	indment(s) was/were adopted by the board of directors without shareholder action sholder action was not required.
	ndment(s) was/were adopted by the incorporators without shareholder action and der action was not required.
Signa	(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 FALCON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35

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