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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION

OF

A & L. EVOLUTION POOLS, CORP.

DOCUMENT # P06000042244

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE :

MANUEL OROPEZ
Treasury 10% of Shares

100 BAYVIEW DR SUNNY ISLE BEACH FL 33160.

ADDITION:

LIBIA KARINA DIAZ
Treasury/Secretary 10% of Shares

9760 SW 77th TERRA MIAMI FL 33173

SECOND: The date of adoption of the amendment(s) was: July 31, 2006.

THIRD : Adoption of amendment(s) : 7-31-06

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 group. 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 board of directors without shareholders action and shareholders action was not required.

The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 31st day of July, 2006.

Signature: _____



(By the Chairman or Vice-Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

LEONARDO ANZOLA

NAME
President/Director
Title