

P06000042244

Florida Department of State

Division of Corporations

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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)

ADDITION:

MARY LOU ACOSTA
President 40% of Shares

11232 SW 5TH STREET MIAMI FL 33174.

DELETE:

LIBIA KARINA DIAZ
Treasury/Secretary 10% of Shares

9760 SW 77th TERRA MIAMI FL 33173

ARTICLE I- ADDRESS CHANGED

PRINCIPAL AND MAIL BUSINESS, NEW ADDRESS SHALL BE:

11232 SW 5th Street Miami FL 33174.

CHANGE

LEONARDO ANZOLA (Vice-President) 50% of Shares 11232 SW 5TH Street Miami FL 33174

ALEX CASTRO (Treasury/S) 10% of Shares. 500 Three Island # 609 Hallandale Bch FL 33009

SECOND: The date of adoption of the amendment(s) was: **DECEMBER 13, 2006.**

THIRD: Adoption of amendment(s) :

☒ **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 13th day of **DECEMBER, 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
Vice-President/ Director
Title