

P060000048338

(Requestor's Name)

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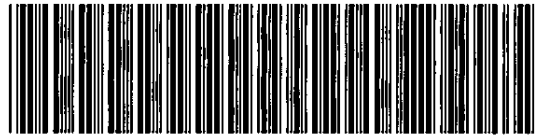
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DIVISION OF CORPORATIONS
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*As filed
Amend*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DM POOL & SPA SERVICE, INC.

DOCUMENT NUMBER: P06000048338

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos L. Obregon
(Name of Contact Person)

FIRMUS BUSINESS SOLUTIONS, INC
(Firm/ Company)

8100 SW 19TH STREET
(Address)

MIAMI, FLORIDA 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS OBREGON at (305) 775-3362
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed) |
|---|---|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
DM POOL & SPA SERVICE, INC
(FL Document Number P06000048338)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 17 PM 3:44

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Amendment Adopted:

Article II

The principle place of business and mailing address shall be:

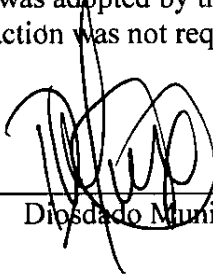
**2501 NW 16 STREET ROAD
SUITE 205
MIAMI FL 33125**

The date of amendment adoption:

May 13, 2006

Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature: _____



Diosdado Murive, President