

06/25/2005 19:55

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SECRETARY OF STATE

PAGE 01

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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PAGE 001/001

PAGE 01  
Florida Dept of State



June 27, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MBY POOL CORP.  
2542 SW 1 STREET  
MIAMI, FL 33135US

SUBJECT: MBY POOL CORP.  
REF: P06000066185

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H060001668353

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Articles of Amendment  
to  
Articles of Incorporation  
of

06 JUN 27 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NBY POOL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000066185

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) ...  
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII. The initial officer(s) and or director(s) of the corporation is/are:

Title: P

VICENTE HERNANDEZ

2542 SW 1 STREET

MIAMI, FL 33135 US

TITLE: VP

NELSON BORGES

2542 SW 1 STREET

MIAMI, FL 33135 US

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H060001668353

H06000166835 3


The date of each amendment(s) adoption: 06-20-2006Effective date if applicable: 06-20-2006  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *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 the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of JUNE, 2006Signature 

(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)

VICENTE HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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H06000166835 3