

Sep 13 07 10:46a
Division of Corporations

Page 1 of 1

P06000104070

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : L & E GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A.V.D. POOL SERVICES, INC.

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Help

Sep 13 07 10:46a

p.2

H070002290

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.V.D. POOL SERVICES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

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FIRST: AMENDMENT (S) ADOPTED,

**TO CHANGE ARTICLE I: TO CHANGE THE NAME OF THE CORPORATION
FROM A.V.D. POOL SERVICES, INC. TO A.V.D. ENTERPRISES GROUP, INC.**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE ASFOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 09/13/07

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 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 APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

H070002290143

Sep 13 07 10:46a

p.3

H070002290143

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY .

BY



PRESIDENT/INCORPORATOR

SIGNED THIS 13 DAY OF SEPTEMBER, 2007

ARMANDO J. DAZA
PRESIDENT

A.V.D. POOL SERVICES, INC.
P06000104070 08/10/06

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