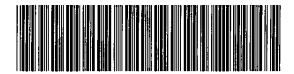
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AKIICLES OF AMENDMENT

TO . AKTICLES OF INCORPORATION

OF

		ALBERT CARPENTRY & POOL CORP			
·.	·	(present name)			
Pu	rsuaru i followi	to the provisions of section 607.1006, Florida Statutes, this corporation adopts ing articles of amendment to its articles of incorporation:			
FЦ	RST:	ST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)			
		ARTICLE I ALBERT CARPENTRY & POOL CORP DELETED			
		ALBERT CARPENTRY & POOL TABLE CORP ADDED			
	URTII: The ar	The date of each amendment's adoption: 12-01-09 Adoption of Amendment(s) (check one) nendment(s) was/were approved by the shareholders. The number of votes			
, 1	*	or the amendment(s) was/were sufficient for approval.			
L	Thean	nendment(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 an shareh	The amendment(s) was/were adopted by the board of directors without			
J	The an	nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.			

	Signed this day 01 of DECEMBER ,	2009
Signature	(By the Chairman of the Board of Directors, President of	waller office if advised by
	the shareholders)	ir other officer it adojned by
	OR	
:	(By a director if adopted by the directors)	
•	OR	
	(By an incorporator if adopted by the incorporators)	
	. ALBERTO PEREZ	
;	Typed or pfinted name	
	PRESIDENT	
	Title	