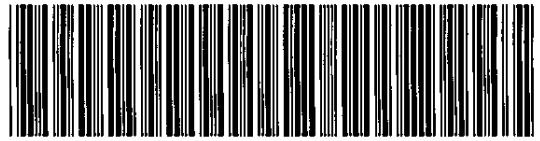


P06000116118



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G. Corlette OCT 04 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TROPICAL SWIMMING POOL,
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

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REGISTRATION/QUALIFICATION

- Foreign
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- Reinstatement
- Trademark
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TROPICAL OF
~~TROPICAL~~ SWIMMING POOL, INC.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **TROPICAL SWIMMING POOL, INC.**
(P06000116118)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

The name, title and post office address of each member of initial Board of Directors has been changed as follows:

ERGUIS DELGADO	12045 SW 181 STREET
PRESIDENT/SECRETARY/DIRECTOR	MIAMI, FLORIDA 33177

THIR: THE NEW BUSINESS ADDRESS AND MAILING ADDRESS OF THE CORPORATION IS 12045 SW 181 STREET, MIAMI, FLORIDA 33177

THIRD: The register address of the corporation is 12045 SW 181 STREET, MIAMI, FLORIDA 33177

Fourth: The amendment was adopted by all shareholders of the corporation on the 27 OF September OF 2007


BELKYS LEYVA
Chairperson


ERGUIS DELGADO
Secretary

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TALLAHASSEE, FLORIDA

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