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Division of Corporations

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
POOL WISE07, INC.

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Amend.

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11-22-10

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

POOL WISE07, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

November 19, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - NUMBER OF SHARES

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

10 NOV 19 AM 10:28
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Boca Raton
9625 Marina Blvd / 18th Fl. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-6580
Fax (561) 807-6581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (564) 692-1800
Fax (564) 692-1801

Fort Myers
11601 S. Cleveland Ave - Ste 8
Fort Myers, FL 33907
Phone (941) 856-2040
Fax (941) 856-2041

First: Articles Amended

ARTICLE IV - NUMBER OF SHARES

The number of shares the corporation is authorized to issue is:
1000

ARTICLE VI - BOARD OF DIRECTORS

This Corporation has **Two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Gary A Stansell President	9649D BOCA GARDENS CIRCLE NORTH BOCA RATON FL 33496
Antonio Ribas Director	4751 NE 10th Ave. Oakland Park, FL 33334

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 19, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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Fort Myers, FL 33907
Phone (941) 858-2040
Fax (941) 858-2041

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 19, 2010.


Signature
Gary A. Stansell
President



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