

Florida Department of State

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ISABELLA GREEN CORP.

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Apr. 21 2009 04:34PM P2 # FILEO SECRETARY OF STATE OLVISION OF CORPORATIONS

09 APR 21 AM 9: Ln

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PO9000015537 ISAbella Green CORP.

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended; added or deleted)

Directors shall now read as follows:

- CHANGE CORPORATION NAME to: OC POOL SERVICES AND SPA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adentian 4-21-09
THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
(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 21 day of APRIC. , 20 09.
Signature (By the Chairman of Vice Chairman of the directors,
President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
CEMANY CRUZ
Typed or printed name
President.
Title