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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**MAGIC POOL, INC.
(P09000080207)**

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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: Amendments adopted:

Article VII

BOARD OF DIRECTORS:

The sole director of this corporation shall be:

Jose Carlos da Costa, President
3370 Beau Rivage Drive, Unit W5
Pompano Beach, FL 33064

Ms. Giocondes V Gloria hereby resigns as Director and Officer of this corporation.

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:

None

THIRD: The date of each amendment's adoption: November 2nd 2009

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 2nd day of November 2009.

Signature: _____

Jose Carlos da Costa, President

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