

P1000096155

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROBERTO & RODOLFO POOL FINISH, INC.

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C.COULLETTE

JAN 24 2011

EXAMINER

4110000 185863

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERTO & RODOLFO POOL FINISH, INC.
P10000096155**

A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:

**VALERIA RICHARD (DIRECTOR)
10851 SW 2 ST #K-210
MIAMI, FL 33174**

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:

**THE PRINCIPAL, MAILING, AND THE OFFICERS ADDRESS IS BEING
AMENDED TO READ AS FOLLOWS:**

**10851 SW 2 ST #K-210
MIAMI, FL 33174**

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1/22/11

411 0000 185 863

4110000 185 863

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 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 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 22 day of JANUARY 2011

Signature Rodolfo Fuentes
(By the Chairman or Vice Chairman of the Board of 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)

RODOLFO FUENTES
Typed or printed name

VICE-PRESIDENT
Title

411 0000 185 863