

3/24/2011

P10000096155

Division of Corporations
Florida Department of State
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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
Fax Number : (305) 446-3452

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11 MAR 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROBERTO & RODOLFO POOL FINISH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Noted 3/29/11

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

**ROBERTO & RODOLFO POOL FINISH, INC.
P10000096155**

FILED
11 MAR 24 AM 9:37
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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

THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:

RODOLFO POOL FINISH CONTRACTOR, 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:

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING "DELETED":

*ROBERTO E HERNANDEZ CESPEDES (PRESIDENT)
10851 SW 2 ST #K-210
MIAMI, FL 33174*

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

*RODOLFO FUENTES (PRESIDENT)
10851 SW 2 ST #K-210
MIAMI, FL 33174*

The Registered agent is being amended to read as follows:

*Rodolfo Fuentes (Registered Agent)
10851 SW 2 ST #K-210
MIAMI, FL 33174*

THIRD: The date of each amendment's adoption: 3/24/11

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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.

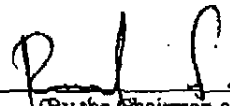
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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 24 day of MARCH, 2011

Signature 
(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

President

Title

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