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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POOLS R US INC.

P11000012166

(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:

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

ADD: RICARDO RODRIGUEZ (VP)
change Principal, Mailing,
OFFICER & REGISTERED AGENTS ADDRESS
TO: 9893 SW 88st MIAMI FL. 33176.

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.

H12000252281

THIRD: The date of each amendment's adoption: 10-18-12.

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)

☐ **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 18 day of October, 20 12.

Signature ____________________
(By the Chairman or 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)

RICARDO RODRIGUEZ
Typed or printed name

VICE-PRESIDENT.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered Agent Signature

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