

P11000025216

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL. GUAPO STEEL POOL, INC**

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April 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL GUAPO STEEL POOL, INC
1927 NW 3 AVE
MIAMI, FL 33136

SUBJECT: EL GUAPO STEEL POOL, INC
REF: P11000025216

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E11000091419
Letter Number: 211A00008515

RECEIVED
11 APR -7 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

EL GUAPO STEEL POOL, INC

(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: Director

**ROBERTO BRIZUELA 1927 NW 3 AVE
 MIAMI, FL 33136**

President

**ELVIN E. COREA 1927 NW 3 AVE
 MIAMI, FL 33136**

Directors shall now read as follows

PRESIDENT

**ELVIN E. COREA 1927 NW 3 AVE
 MIAMI, FL 33136**

DIRECTOR

**ROBERTO BRIZUELA 1927 NW 3 AVE
 MIAMI, FL 33136**

New Registered Agent:

ELVIN E. COREA 1927 NW 3 AVE, MIAMI, FL 33136

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 adoption: **APRIL 06, 2011**

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 **06** day of **APRIL**, 2011

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)

ELVIN E. COREA

Typed or printed name

PRESIDENT

Title