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To:

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Fax Number : (850) 617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : 120080000033
Phone : (305) 644-3055
Fax Number : (305) 644-3052

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 RESUB
EL GUAPO STEEL POOL, INC

Certificate of Status	1
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TALLAHASSEE, FLORIDA

2012 JUN 27 P 4: 15

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T. LEMIEUX

JUN 27 2012

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its article of incorporation.

THE NAME OF THE CORPORATION IS:

EL GUAPO STEEL POOL, INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

EL GUAPO POOL FORM, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this ~~corporation~~ 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:	TEOFILO MATUTE	1927 NW 3 AVE MIAMI FL 33136 US
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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
Director	TEOFILO D. MATUTE	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.

THIRD: The date of each amendment's adoption: JUNE 27, 2012

2012 JUN 27 P 4:14
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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 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 27 day of JUNE, 2012.

Signature: ELVIN COREA
(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