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

From: Account Name : KRISTOFENNA SERVICES, INC.  
Account Number : 120080000033  
Phone : (305) 644-3055  
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MELVIN BRIZUELA STEEL POOL, INC

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5/20/11



**THIRD:** The date of each amendment's adoption: May 16, 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.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of MAY, 2011

Signature

Melvin Brizuela

(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)

MELVIN BRIZUELA

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title