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11 MAY 20 PM 2:47

## COR AMND/RESTATE/CORRECT OR O/D DESIGN

## MELVIN BRIZUELA STEEL POOL, INC

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TALLAHASSEE, FLORIDA

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5/20/11

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

**MELVIN BRIZUELA STEEL POOL, INC**

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(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**

**Teofilo Delmer Matute**

**5229 -A NW 2 ST  
MIAMI, FL 33126**

**ADD: Director**

**Francisco Geobany Castro**

**5229 -A NW 2 ST  
MIAMI, FL 33126**

**Directors shall now read as follows**

**President:**

**Melvin Brizuela**

**5229 -A NW 2 ST  
MIAMI, FL 33126**

**Director**

**Teofilo Delmer Matute**

**5229 -A NW 2 ST  
MIAMI, FL 33126**

**Director**

**Francisco Geobany Castro**

**5229 -A NW 2 ST  
MIAMI, FL 33126**

**New Registered Agent:**

**MELVIN BRIZUELA**

**5229 -A NW 2 ST  
MIAMI, FL 33126**

**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.

11 MAY 20 PM 2:47

**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