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## **ARTICLES OF AMENDMENT**

TO

## **ARTICLES OF INCORPORATION**

OF

## SUNSHINE POOLS AND CONTRACTING GROUP, INC. FILE NO. P18000069261

( PRESENT NAME )

**Persuant** 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 or deleted)

ADD: JOSEPH VALDES PRESIDENT 3140 S.W. 138<sup>TH</sup> PLACE MIAMI, FLORIDA 33175

DELETE JOSE VALDES
1458 N.W. 102<sup>ND</sup> STREET
MIAMI, FLORIDA 33147-1861

**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. NOT APPLICABLE

: the date of each amendment's adoption: \_\_\_\_\_ DECEMBER 31, 2018

FOURTH: Adoption of Amendments(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 sufficien	it for approva	by
( voting group )		
( ) The amendment(s) was/were adopted by the board of directors without	t	
shareholders action and shareholder action was not required.		
(X) The amendment(s) was/were adopted by the incorporators without shaction and shareholder action was not required.	areholder	
Signed this 31ST day of DECEMBER 2018		
Signature See & Valle	-	
( 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)	2019 J	
OR	JAN - 7 -1 74.77 -1 74.77	ł
( By an incorporator if adopted by the incorporators )	7 P 0: 33	•
PRESIDENT	· · ·	
Title		