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To:

Division of Corporations

Fax Number : (850)205-0380

Erom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

BASIC AMENDMENT

AMAYA POOL SERVICE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

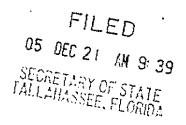
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Corporate Filing

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Amaya Pool Service Inc.

Articles of Amendment to Articles of Incorporation of



P93000017493	
(Document num	nber at corporation (it known)
Pursuant to the provisions of section 607.100/ adopts the following amendment(s) to its Arti	6, Florida Statutes, this Florida Profit Corporation icles of Incorporation:
NEW CORPORATE NAME (if changing):	L
· ·	ممر ا
(A professional corporation must contain the word "ch	"incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") [arrered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED (OTHER TI and/or Article Title(s) being amended, added	HAN NAME CHANGE) Indicate Article Number(s) or deleted: (BE SPECIFIC)
Article Vi- Officers/Director Detail	<u> </u>
Delete-Vice President-Concepcion	Amaya,135 NW 67 Avenue
	Miami, Fl 33126
Delete-Secretary-Henry Amays,135	NW 67 Avenue, Miami, Fl 33128
Delete-Treasurer-Patricia L. Amay	ra,135 NW 67 Avenue,Miami, Fl 33126 🛸
Delete-Vice President; Treasurer-	Carmen E. Amaya,135 NW 67 Avenue
	Miami, Fl 33126
Add: Vice President-Carmen E	. Amaya,135 NW 67 Avenue
	Miami, Fl 33126
	ittional pages if necessary)
(Attach add	
If an amendment provides for exchange, recis	essification, or cancellation of issued shares, provisions ined in the amendment itself: (if not applicable, indicate WA)

(continued)

The date of each amendment(s) adoption: 12/21/2005
Effective date if applicable: 12/21/2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
[The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(Actiud Bronb)
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.
Signature (By a director, president of other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trusted, or other court appointed fiduciary by that fiduciary)
Miguel Amaya (Typed or printed name of person signing)
President (Title of person signing)
. / t ms or betson sidmus)