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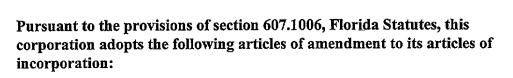
2440 () He a Mc a City/State/2	76, Flu. 33016 -09/02/390103300 *****35.00 ******35 Office Use Only	—\$1 4 .00
CORPORATION I	NAME(S) & DOCUMENT NUMBER(S), (if known):	
2	eturo addrena (Document #) Oration Name) (Document #)	
3	oration Name) (Document #) Fig. 2 Fig. 3	
Walk in Mail out	Pick up time Certified Copy Will wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS:	-
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement	
	Trademark Other V. SHEPARD SEP 1 3 1999	

Examiner's Initials

CD2E031/1/95

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

E.C. SHOTCRETE POOLS ESPECIALIST, INC.



FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND REGISTERED AGENT: Carlos Y. Rojas to Evenor E. Orozco

New Registered Agent

Evenor E. Orozco 2440 W. 36th St Hialeah, Fl 33016 Suite 309

SECOND: If 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: 7-24-99

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 throung	n	



voting groups. The following satatement must be separately provided for each voting goup entitled to vote separately on the 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
K.	shareholder action and shareholder action was not required.
	The amendment(s) wsa/were adopted by the incorporatiors without shareholder action and shareholder action was not required.
	Signed this day 24 of July 1999
	Signature
	(By the Chairman or Vice Chairman of the Board of 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)
	Evenor E. Orozco
	Typed or printed name
	PRESIDENT/INCOrporator
	Title

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

E.C. SHOTECRETE POOLS ESPECIALIST, INC.

2. The name and address of the registered agent and office is:

EVENOR E. OROZCO 2440 W. 36TH ST HIALEAH, FL 33016 SUITE 309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

EVENOR E. OROZCO 2440 W. 36TH ST Miami, Fl 33016