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WELLER POOL CONSTRUCTORS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WELLER POOL CONSTRUCTORS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Weller Pool Constructors, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The sole Director of the Corporation approved a resolution amending Article VII of the Articles of Incorporation by Written Consent dated April 14, 2008, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article VII of the Articles of Incorporation by Written Consent dated April 14, 2008, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes. The number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article VII of the Articles of Incorporation:

RESOLVED, that Article VII of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE VII
MANAGEMENT

The business of the corporation shall be managed by a Board of Directors. The number of directors may be increased or

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decreased from time to time in accordance with the By-Laws of the corporation, but shall never be less than one (1)."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 14 day of April, 2008.

WELLER POOL CONSTRUCTORS, INC.

By: 
H. J. von Weller, President