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WELLER POOLS, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
WELLER POOLS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Weller Pools, LLC (hereinafter referred to as the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was June 19, 2003.

ARTICLE III - ADOPTION AND TEXT OF AMENDMENT

The resolution amending Article I of the Articles of Organization was approved by written consent dated February 21st 2007, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Organization:

RESOLVED, that Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME OF COMPANY

The name of the limited liability company is **Weller Pools LLC** (the "Company")."

ARTICLE IV - EFFECTIVE DATE

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

Dated this 21st day of February, 2007.

WELLER POOLS, LLC

**WELLER POOL CONSTRUCTORS,
INC., Managing Member**

By: 
Harold J. von Weller III, President

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