

P03000024427

(Requestor's Name)

Green Pool Corp.
1560 NW 24th Ct.
Miami, FL 33125

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

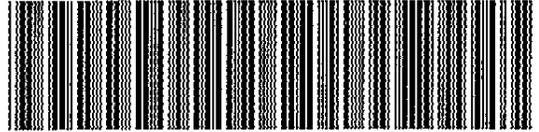
(Document Number)

Certified Copies _____ Certificates of Status _____

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*Milton Green authorized to
add suffix and date of
adoption.*

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2003 NOV 14 PM 3: 28
SECRETARY OF STATE
DIVISION OF CORPORATION

*Name Change
MFG
11-19-03*

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 NOV 14 PM 3:28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GREEN POOL CORP.

(Present Name)

P03000024427

(Document Number of Corporation (If known))

Pursuant 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, added or deleted)*

Article 1. Name

The name of the corporation shall be: Pool Concrete Finishing, Inc.

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:

THIRD: The date of each amendment's adoption: November 10, 2003

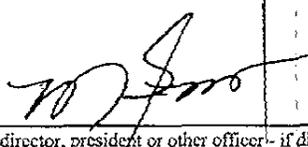
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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 _____"
voting group

- 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.

Signed this 10 day of November, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Milton Green
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35