P06000014259

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GUSTIN, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Name chg (1a) 2.6.06

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CORPORATE AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SARASOTA

THE UNDERSIGNED, CHARLES TERRY, herein called Affiant, says:

1. Affiant is the President of Aquatech Pools G.C.,Inc., a Florida corporation.

2. Affiant has or will file Articles of Dissolution to dissolve the corporation or will file Amendment to Articles of Incorporation to change the name of the corporation.

3. Affiant hereby releases the use of the name "Aquatech Pools G.C., Inc." so that Gustin, Inc., can file an Amendment to Articles of Incorporation to change its corporate name to "Aquatech Pools G.C., Inc."

Under penalties of perjury, Affiant declares that Affiant has read the foregoing affidavit and that the facts stated in it are true.

CHARLES TERRY

The foregoing instrument was acknowledged before me this 1 day of February, 2006 by CHARLES TERRY, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.

MY COMMISSION EXPIRES:

Notary Public
Print name:

Melissa M. Zeller
MY COMMISSION EXPIRES
May 11, 2009
#DD424454
Bonded thru Troy Fain Insurance
NOTARY PUBLIC, STATE OF FLORIDA

Prepared by:
Stephen F. Voigt, Sr., Esq.
Voigt & Voigt, P.A.
2042 Bee Ridge Road
Sarasota, FL 34239

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Articles of Amendment
to
Articles of Incorporation
of

GUSTIN, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000014259
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AQUATECH POOLS G.C., INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "*professional association*," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: FEBRUARY 1, 2006

Effective date if applicable: ______________________
(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 cast 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 ______________________."
(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.

Signature Annette M Gustin
(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)

ANNETTE M. GUSTIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35