

P98000101803

Michael Birkhimer, Inc.  
21 N.W. ...  
Margate, FL 33065  
954-325-9846  
954-979-5043

FILED  
MAR -1 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is the Articles of Amendment form and a check in the amount of \$43.75.  
Filing fee of \$35.00 + certified copy fee of \$8.75. made out to Department of State.

*Name Change Amend*

Thank You,  
Michael Birkhimer

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-03/01/02--01044--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*DR  
3/6/02*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
MAR - 1 1993  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

M. BIRKHIMER POOL CONSTRUCTION, INC.  
(present name)

P98000101803  
(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)*

THE CORPORATION NAME OF "M. BIRKHIMER  
POOL CONSTRUCTION, INC." WILL BE  
CHANGED TO "MICHAEL BIRKHIMER, 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: FEBRUARY 2, 2002


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 2 day of FEBRUARY, 2002

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)

MICHAEL BIRKHIMER  
Typed or printed name

PRESIDENT  
Title