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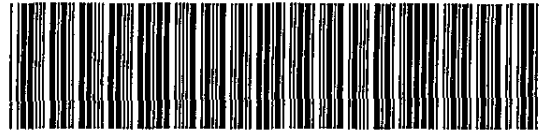
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04 JUL 22 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend INC
MD 7/27

Law Offices of
STEPHEN B. ROSENTHAL
8142 North University Drive
Tamarac, Florida 33321
(954) 731-7755

July 19, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Articles of Ammendment of CUSTOM POOLS SERVICES, INC.


Dear Sirs:

Enclosed please find the following relating to the above captioned matter:

- a) Articles of Ammendment for the above-named corporation;
- b) This firm's check for \$43.75 for filing fees and certified copy costs; and
- d) A self-addressed stamped envelope for your use.

Thank you for your anticipated prompt attention to this matter.

Sincerely,



STEPHEN B. ROSENTHAL

SBR/bg
Enclosures
cc: Mr. Dan Boeckler

FILED
04 JUL 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CUSTOM POOL SERVICES, INC.**

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Certificate of Incorporation effective July 15, 2004:

FIRST: **ARTICLE I** of the Certificate of Incorporation is amended by adding the underscored material and deleting the bracketed stricken out material to read as follows:

ARTICLE I

The name of the corporation shall be (~~CUSTOM POOL SERVICES, INC.~~) CUSTOM POOL PRODUCTS, INC.

SECOND: **ARTICLE VI** of the Certificate of Incorporation is deleted in its entirety and is replaced with the following:

ARTICLE VI

This corporation shall have one Director constituting its Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. A director may be an officer or a shareholder or both.

THIRD: ARTICLE IX of the Certificate of Incorporation is added as follows:

ARTICLE IX

This corporation shall indemnify any officer or director, to the full extent permitted by law.

FOURTH: The remainder of the Certificate of Incorporation remain as they are without addition, deletion, or amendment thereto.

FIFTH: These amendments were duly adopted on June 30, 2004 by the stockholder and the director in accordance with the authority conferred upon them by Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned director and sole shareholder has set forth his hand and seal this 14 day of July, 2004.



**DANIEL BOECKLER
Shareholder/Director**

**STATE OF FLORIDA:
COUNTY OF BROWARD:**

BEFORE ME, a notary public of the state of Florida, personally appeared DANIEL BOECKLER, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on July 14, 2004, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of July, 2004.

Chanon Cole
Notary Public, State of Florida
My Commission Exp. JAN. 12, 2008
No. DD280794

NOTARY PUBLIC

