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01/02

BASIC AMENDMENT

ARIZA POOL SERVICE AND RENOVATION, INC.

DIVISION OF CORPORATIONS

	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARIZA POOL SERVICE AND RENOVATION, INC.

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:

1. Amendment Adopted:

Article I of the Articles of Incorporation is hereby amended in order that the name of the Corporation is hereby changed to: ARIZA, INC.

- The date of adoption for this amendment is June 20, 2003.
- 3. The amendment was approved by all of the shareholders. The number of votes east for the amendment was sufficient for approval.

Signed this 20TH day of June, 2003 in Orlando, Florida.

SHAREHOLDER AND DIRECTORS OF ARIZA POOL SERVICE AND RENOVATION, INC.

BETTIE ARIZA