

F14597

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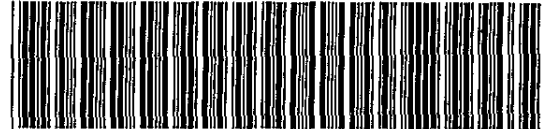
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L. & L. POOLS, INC. - Change of Name
(Name of Corporation)

DOCUMENT NUMBER: P97000026108

Assignment of Corporate Name & Articles of Amendment

The enclosed ~~Designation of Registered Agent for a Corporation~~ and fee are submitted for filing. (\$43.75 filing & certified copy fee).

Please return all correspondence concerning this matter to the following:

Don R. Livingstone, Esq.
(Name of Person)

(Name of Firm/Company)

7711 S. W. 62 Ave.
(Address)

Miami, FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Don R. Livingstone at (305) 665-1821
(Name of Person) (Area Code & Daytime Telephone Number)

~~Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation and \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.~~

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ASSIGNMENT OF CORPORATE NAME

FOR VALUE RECEIVED, the undersigned, constituting all of the Directors and Shareholders of Premier Pools, Inc., a Florida corporation (Doc. No. P97000026108) hereby assign, transfer and convey to L.&L. Pools, Inc., a Florida corporation (Doc. No. F14597) its corporate name of Premier Pools, Inc.


The corporation formerly known as Premier Pools, Inc., has been administratively dissolved by the State of Florida, and will not be reinstated.

This assignment is unanimously approved by all of the Directors and Shareholders of Premier Pools, Inc., whose signatures appear below.

Dated December 8, 2003.

(corporate seal)


LUIS ESPINOSA, JR.
Director & Shareholder


GLORIA ESPINOSA
Director & Shareholder

CLERK OF THE COURT
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF L.&L. POOLS, INC.

The undersigned, constituting all of the Directors and Shareholders of L.&L. Pools, Inc., pursuant to F.S.A. 607.1006, consent, approve and adopt the following Articles of Amendment to its Articles of Incorporation:

"The name of this corporation is hereby amended and changed to be PREMIER POOLS, INC., a Florida corporation, by which name it shall hereafter be known."

This Amendment is unanimously adopted by all of the Directors and Shareholders of the corporation.

Signed this 8 day of December, 2003.

(corporate seal)


LUIS ESPINOSA, JR.
President, Director & Shareholder


GLORIA D. ESPINOSA
Director & Shareholder