

01/05/2005 15:46 FAX 954 9294475

Division of Corporations

PATRICK VIVIES CPA

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**F 44043**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BEST BUILDING INSPECTION SERVICE, INC.**

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1/5/2005 3:38 PAGE 001/001

Florida Dept of State 001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 5, 2005

BEST BUILDING INSPECTION SERVICE, INC.  
2780 NE 16TH STREET  
POMPANO BEACH, FL 33062

SUBJECT: BEST BUILDING INSPECTION SERVICE, INC.  
REF: F44043

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**BEST BUILDING INSPECTION SERVICE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Article I: The name of the corporation shall be BROWARD POOL  
CONSTRUCTION, 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: January 5, 2005

**FOURTH:** Adoption of Amendment(s)

☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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 \_\_\_\_\_

☐ 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.

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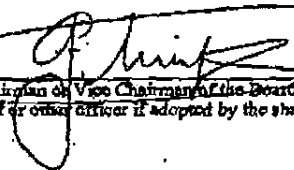
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Signed this 5<sup>th</sup> day of January 2005.

  
Signature  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gisele Mifsud

Printed Name

Vice President

Title

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