

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

OLYMPIC POOL SERVICES CORP.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF AMENDMENT

I, the undersigned officer, do hereby certify that the following Articles of Amendment to the Articles of Incorporation of OLYMPIC POOL SERVICES CORP., a Florida corporation, was on the 14th day of June, 2000, approved by a Joint Special Meeting of the Shareholders and Board of Directors of said corporation.

AMENDMENT

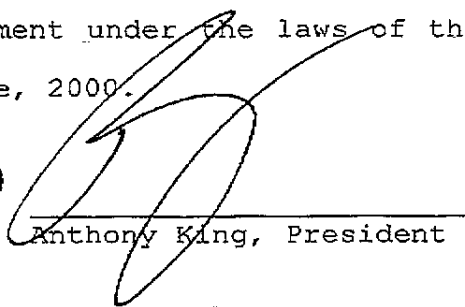
The Articles of Incorporation of OLYMPIC POOL SERVICES CORP. is amended by amending Article I of the Articles of Incorporation by deleting the entire article thereof and substituting therefore the following:

ARTICLE I

ARTICLE I - NAME

The name of this corporation is OLYMPIA POOL CONSTRUCTION CORP.

IN WITNESS WHEREOF, Anthony King, President of OLYMPIC POOL SERVICES CORP. has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 14th day of June, 2000.



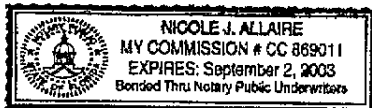
Anthony King, President

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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 14th day of June 2000 by Anthony King, as President of OLYMPIC POOL SERVICES CORP.



Nicole J. Allaire
Notary Public

Personally known X OR Produced Identification _____
Type of Identification Produced _____

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MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
OLYMPIC POOL SERVICES CORP.

A Special Meeting of the Board of Directors of OLYMPIC POOL SERVICES CORP., a Florida corporation, was held at 10:00 A.M. on the 14th day of June, 2000 at the office of the corporation, pursuant to the foregoing Call and Waiver of Notice of said meeting dated the 14th day of June, 2000, and signed by all Directors.

The President called the meeting to order and upon roll being taken, the following Shareholders and Directors were found to be present:

Anthony King

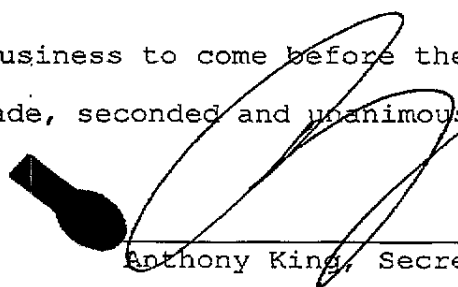
The Secretary advised the President that a quorum was present, and, therefore, the meeting was competent to proceed.

The President stated the first order of business was to change the name of the corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That the corporation change its name to OLYMPIA POOL CONSTRUCTION CORP.

RESOLVED: That the corporation file Articles of Amendment with the Secretary of State of the State of Florida to change the name of the corporation to OLYMPIA POOL CONSTRUCTION CORP.

There being no further business to come before the meeting at this time, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Anthony King, Secretary

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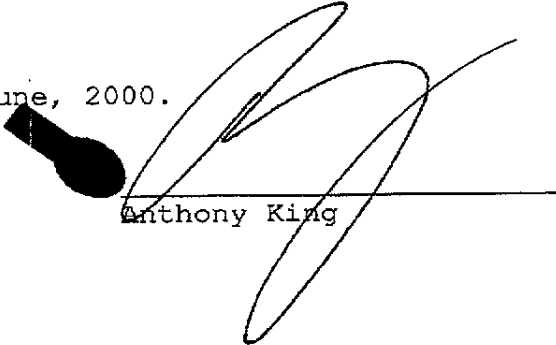
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CALL AND WAIVER OF NOTICE OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
OLYMPIC POOL SERVICES CORP..

I, the undersigned, being the sole Shareholder and sole Director of OLYMPIC POOL SERVICES CORP., a Florida corporation, do hereby call the Special Meeting of Directors and Shareholders of said corporation to be held at 10:00 A.M. on the 14th day of June, 2000 at the office of the corporation, for the purpose of changing the name of the corporation for the transaction of any and all other business pertaining to the affairs of the Corporation which may properly come before the meeting at that time.

I, hereby waive all statutory and By-Law requirements as to notice of time, place and objects of said meeting and consent to the transaction of such business as may properly come before the meeting.

DATED this 14th day of June, 2000.



Anthony King

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