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*BOARD CERTIFIED CIVIL TRIAL
+ BOARD CERTIFIED BUSINESS LITIGATION

FILED
98 SEP -4 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 1, 1998

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

200002632482--0
-09/04/98-01092-017
*****35.00 *****35.00

RE: Pool Doctor Service & Supplies, Inc.

Gentlemen:

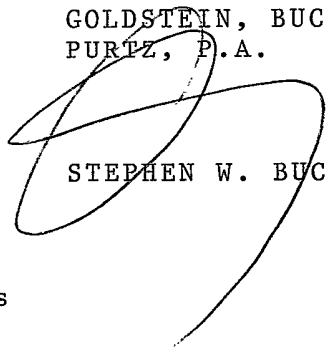
Enclosed herewith you will find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above-captioned corporation, as well as our check in the amount of \$35.00.

Please file the original and return the copy showing the date of filing in the enclosed, self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.



STEPHEN W. BUCKLEY

/lrm
Enclosures
cc: M/M Gary A. Hargreaves

M.C.
9-14-98
CC

OTHER OFFICES

CAPE CORAL
(941) 574-5575

LEHIGH ACRES
(941) 368-6101

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PORT CHARLOTTE
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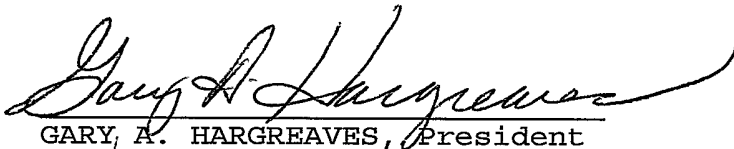
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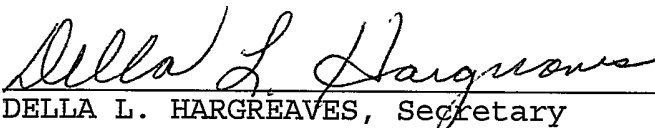
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POOL DOCTOR SERVICE & SUPPLIES, INC.

POOL DOCTOR SERVICE & SUPPLIES, INC. by and through its undersigned President and Secretary does hereby certify that:

1. The name of the corporation is POOL DOCTOR SERVICE & SUPPLIES, INC.
2. An amendment was adopted by the shareholders effective August 31, 1998, changing the name of the corporation to DEL GAR, INC.
3. Said amendment was adopted by the shareholders effective August 31, 1998, and the number of votes cast by the shareholders for the amendment was sufficient for approval.
4. The undersigned President was authorized to submit this Amendment to the Articles of Incorporation to the Secretary of State, State of Florida, for filing.

Date: August 31, 1998


GARY A. HARGREAVES, President


DELLA L. HARGREAVES, Secretary