

# K00189

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2002 DEC -9 PM 1:33

Name Change  
LFT

12-13-2002



December 5, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

RE: Ed's Spas & Solar, Inc.

Gentlemen:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation regarding the above. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,



James L. Rose, Esquire

JLR/bjr  
Encs.

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION OF**  
**ED'S SPAS & SOLAR, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 DEC -9 PM 1:34

The below-signed, constituting all of the Directors, Officers and Shareholders of the above-referenced corporation, hereby consent, authorize and adopt the following amendments to the Articles of Incorporation:

1. The name of the Corporation is Ed's Spas & Solar, Inc. The purpose of this to change the name of the Corporation to Ed's Spas, Solar & Pools, Inc.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on October 8, 2002 in the manner described by the Florida General Corporation Act:

a) The name of the Corporation was changed from Ed's Spas & Solar, Inc to Ed's Spas, Solar & Pools, Inc.

3. The number of shares of the Corporation outstanding at the time of the adoption was 100. The number of shares entitled to vote thereon was the same.

4. All Shareholders, Officers and Directors, as reflected below by their signatures, agreed to the above-referenced amendments.

DATED this 8 day of October, 2002.

 Pres./Dir.  
Edward J. Iannarelli, President/Director