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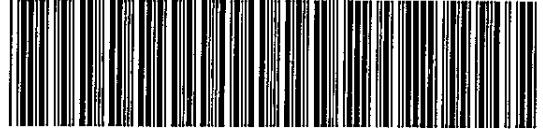
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TALLAHASSEE, FLORIDA

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STEVEN W. MACRIS, P.A.
ATTORNEY AT LAW

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Condominiums
Business Law
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June 10, 2005

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314
CORPORATE DIVISION

RE: Perfection Pool & Patio, Inc.
Todd J. Austin, Inc.

Dear Sirs:

Enclosed please find two (2) sets of Articles of Amendment to be filed with your office.

Also enclosed are our checks in the amount of \$43.75 each for filing fees and the cost of returning a certified copy of the Articles of Incorporation to the undersigned in the envelope provided.

Thank you for your cooperation in this matter.

Sincerely,

Steven W. MaCris

SWM:dr
enclosures

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of PERFECTION POOL & PATIO, INC., a Florida corporation, filed in Tallahassee, Florida on January 18, 1989, be and they hereby are amended in the following particulars:

ARTICLE I, NAME, be and it hereby is amended as follows:

ARTICLE I

NAME

The name of the corporation is PERFECTION LOSEOUT CORPORATION.

2. The foregoing amendment was unanimously adopted by the shareholders and directors of the corporation on the 17th day of June, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of June, 2005.

PERFECTION POOL & PATIO, INC.

BY: Beth Angell
BETH ANGELL, President

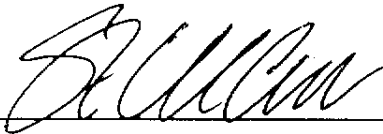
BY: Beth Angell
BETH ANGELL, Secretary

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared BETH ANGELL, who (is personally known to me) (produced a Florida Drivers Lic. as identification), and who is known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 7th day of June, 2005.



(Stamped, printed or type
written name of Notary Public)



STEVEN W. MACRIS
MY COMMISSION # DD 331597
EXPIRES: September 25, 2008
Bonded Thru Budget Notary Services