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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF**

MICHAEL E. BATH, LLC

1. The following provisions of the Articles of Organization of MICHAEL E. BATH, LLC, a Florida limited liability company, filed with the Florida Department of State on July 2, 2004, are amended in the following particulars:

A. Article I is deleted in its entirety and the following inserted in lieu thereof:

"The name of this company is POOL BARRIER OF TAMPA, LLC."

B. Article II is deleted in its entirety and the following inserted in lieu thereof:

"The mailing address of this company is 420 Bayview Avenue, Osprey, Florida 34229."

C. In all other respects, the Articles of Organization are affirmed and ratified.

2. The foregoing amendment was adopted by all of the members and managing member of the company on August 28th, 2006. The votes cast for the amendment by the members and managing member are sufficient for approval.

DATED: August 28th, 2006


MICHAEL E. BATH, Managing Member