

L19785

LONNIE L. SIMMONS, P. A.

Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

September 24, 2002

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

RE: Articles of Amendment of Manning Bros. Pools, Inc.

400008476534--2
-10/21/02--01045--006
*****35.00 *****35.00

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Manning Bros. Pools, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS\kbb

Enclosures

FILED
02 OCT 21 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac n/c
10-20

ARTICLES OF AMENDMENT

OF

MANNING BROS POOLS, INC.

FILED
02 OCT 21 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is MANNING BROS POOLS, INC.
2. The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I - NAME

The name of the Corporation is MANNING INVESTMENTS, INC.

3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on September 23, 2002.
4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 24 day of September 2002.

Clark E. Manning
CLARK E. MANNING - President

Josephine C. Manning
JOSEPHINE C. MANNING - Secretary