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Gator Aquatics, Inc.

1247 NW 170th Terrace Pembroke Pines, Florida 33028

November 5, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Gator Aquatics, Inc. As noted the changes should reflect Article VII whereas, Tina Willis (TD) and Terri Valdes (SD) are being removed, and Susan Ling Lee (TD) and Tracy Cartwright (SD) are being added. Together with this is check # 1003 in the amount of \$43.75. All correspondence should be mailed to:

Ruby Perez 19003 NW 12th Court Pembroke Pines, Florida 33029

If you have any further questions you may contact me at (954) 243-3600. I thank you in advance for your attention to this matter.

Sincerely,

Ruby Perez Vice-President Gator Aquatics, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of		AHASS	HAR 12
Gator Aquatics, Inc.			PH 12:
(present name)		S]	<u>12</u>
N03000007967	_	<u>≥</u>	36
(Document Number of Corporation (If	known)	DA E	Ŭ.
Pursuant to the provisions of section 617.1006, Florida Statute nonprofit corporation adopts the following articles of amendm	es, the undersigned Flo ent to its articles of inc	rida corpora	tion.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER DELETED.)	R (S) BEING AMENDED,	ADDED	OR
ARTICLE VII			
DELETE: Tina Willis (TD) 1585 NW 179th Avenue, Pen DELETE: Terri Valdes (SD) 2322 NW 193rd Avenue, Pe ADD: Susan Ling Lee (TD) 16462 SW 28th Street, Mirar ADD: Tracy Cartwright (SD) 1247 NW 170th Terrace, Pe	mbroke Pines, Florid mar, Florida 33027	ia 330:	29
SECOND: The date of adoption of the amendment(s) was: _	October 28, 2003		
THIRD: Adoption of Amendment (CHECK ONE)			
The amendment(s) was(were) adopted by the me cast for the amendment was sufficient for appro	mbers and the number val.	of vote	S
There are no members or members entitled to vo amendment(s) was(were) adopted by the board of	te on the amendment. of directors.	The	
July Liver		_	
Signature of Chairman, Vice Chairman, President	or other officer		
Ruby Perez			
Typed or printed name			
Vice-President/Director	Nov. 05, 2003	_	
Title	Date		

Title