

P00000000398

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BASIC AMENDMENT

SAFARI POOL, INC.

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April 6, 2001

SAFARI POOL, INC.
4422 AVENUE CANNES
LUTZ, FL 33549

SUBJECT: SAFARI POOL, INC.
REF: P00000000398

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAFARI POOL, INC.

The undersigned, on behalf of Safari Pool, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Safari Pool, Inc.
2. The Corporation's Articles of Incorporation are hereby amended by deleting the current Article I in its entirety and replacing it with the following:

ARTICLE I
Name and Principal Address

The name of this corporation shall be:

Compass Point Ventures, Inc.

The principal office and mailing address of this corporation shall be 4422 Avenue Cannes, Lutz, Florida 33549.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was approved by the sole shareholder of the Corporation on January 1, 2001, which is sufficient approval, and was duly adopted by a written consent executed by the sole member of the Board of Directors on January 1, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Safari Pool, Inc. this 15th day of March, 2001.

SAFARI POOL, INC.

By: 

Timothy C. Chrislip, President

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