

P00000021169

September 29, 2000

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-10/02/00--01124--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Roy Gonzalez  
4620 Lime street  
Cocoa, fFL 32926

TO WHOM IT MAY CONCERN

I am sending You check for the amount of \$ 43.75

The amount of \$ 35.00 for the amendment on my corporation and \$ 8.75 for a certified copies, which shall be mail to :

4620 Lime street  
Cocoa, FL 32926  
phone: 321-638-2287

  
Roy Gonzalez

FILED  
00 OCT -2 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Appendix

T. LEWIS OCT 4 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
100 OCT -2 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Virogo Ascot, inc. P00000021169

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

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Change name from Virogo Ascot, inc. to Ascot Pools inc.

Change old mailing address : 916 S.W. 10th street, suite #1 Hallandale, FL 33009

to 4620 Lime street Cocoa, FL 32926

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: september 29th 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of september, 2000

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roy Gonzalez

Typed or printed name

president

Title

Incorporator