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HARPER, KYNES, GELLER

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Division of Corporations

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# Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

BLUE HAWAIIAN FIBERGLASS POOLS, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
BLUE HAWAIIAN FIBERGLASS POOLS, INC.

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Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Blue Hawaiian Fiberglass Pools, Inc.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the Corporation shall be: Blue Hawaiian Products, Inc. The principal place of business and mailing address of the Corporation shall be 6640 - 118th Avenue North, Largo, Florida 33773."

3. The amendment was duly approved by the Sole Incorporator on July 6, 2000 in accordance with Section 607.1005. The above amendment was adopted without shareholder action which was not required.

DATED: July 11, 2000.

BLUE HAWAIIAN FIBERGLASS  
POOLS, INC.

BY

  
Roger Erdelac, Sole Incorporator

bluehawaiian.amd

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