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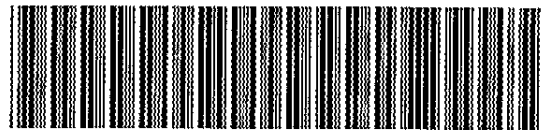
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -9 PM 1:45

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Swanson Agency, Inc

Mailing Address: **P O Box 292891** **Tampa, Florida 33687-2891**

Contact Information:

Physical Address: 807 Gascon Place, Temple Terrace, FL 33617

Phone: 813 989 0528

Fax: 813 989 0535

June 5, 2003

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

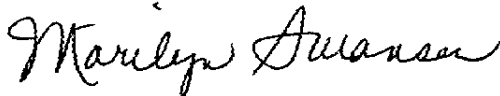
Dear Division of Corporations,

SUBJECT: ARTICLES OF AMENDMENT FOR SWANSON AGENCY INC

Change to: Blue Swan Pool Services, Inc

Please find enclosed an amendment to articles of incorporation of Swanson Agency Inc.
Please find enclosed our check in the amount of \$43.75. This amount represents \$35.00 for
the filing fee and \$8.75 for a certified copy of the amendment.

Sincerely,



Marilyn Swanson
Blue Swan Pool Services, Inc

mls

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWANSON AGENCY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **Blue Swan Pool Services, Inc.**
- SECOND:** The data of adoption of this amendment is 5 June 2003.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FORTH:** The amendment shall be effective upon filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this day 5 June 2003.


Marilyn Swanson, President