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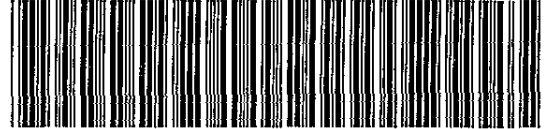
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Special Instructions to Filing Officer:

*Spoke w/ Natalie in attys
office - gave authority to
correct Statute & get
minutes ac 3/25*

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03 MAR 14 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Richard D. Ahlquist*
*Also admitted in Indiana

Please Reply to: Sarasota

January 28, 2003

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment - Amending Article I to change corporation's name from
Paradise Pools of Sarasota, Inc. to Lakewood Pool Service, Inc.
Our File No. 17148-NC

Gentlemen:

In reference to the above captioned matter, please note the original Articles of Amendment along with Waivers of Special Meeting and Minutes of Special Meeting, as to Amending Articles of Incorporation, specifically amending Article I to change the corporation's name from Paradise Pools of Sarasota, Inc. to Lakewood Pool Service, Inc.

Please forward to me a certified copy of the Articles of Amendment, once they have been approved. Enclosed is the filing fee of \$35.00 and the certification fee of \$8.75 for a total of \$43.75 as discussed.

I appreciate your cooperation in this regard, I remain,

Very truly yours,

RICHARD D. AHLQUIST
& ASSOCIATES, P.A.


Richard D. Ahlquist

RDA/hb
enclosure

Natalie

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF PARADISE POOLS OF SARASOTA, INC.

Pursuant to the provisions of Section 607 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LAKEWOOD POOL SERVICE, INC.
2. The following Amendments of the Articles of Incorporation were adopted by the Shareholders or Directors of the corporation on January 28, 2003 in the manner prescribed by the Florida General Corporation Act: both by special meeting of the Board of Directors, Officers and Shareholders and by executed approval of all the Directors, Officers and Shareholders to the Amendment.

Article I of the Articles of the Corporation is amended to provide:

that the name of the Amendment I shall be amended to change to name of the corporation from Paradise Pools of Sarasota, Inc. to LAKEWOOD POOL SERVICE, INC".

3. The number of shares of the corporation outstanding at the time of such adoption was 500 shares; and the number of shares entitled to vote thereon was 500 shares.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| CLASS | NUMBER OF SHARES |
|--------------|-------------------|
| Common Stock | <u>500</u> shares |

5. The number of shares voted for such Amendment was 500; and the number of shares voted against such Amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such Amendment, respectively, was:

| CLASS | NUMBER OF SHARES VOTED | |
|--------------|------------------------|----------|
| | FOR | AGAINST |
| Common Stock | <u>500</u> | <u>0</u> |

7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment is to be effect, is as follows:

DATED: _____, 2003

D. M. PECK
Print Name

By: [Signature]
President

[Signature]
Secretary

[Signature]
Director/Shareholder

[Signature]

FILED
03 MAR 14 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA