

**PD1-000019941**

**Better Pool Products, Inc.**

Formerly

**Stable Waters, Inc.**

13038 67<sup>th</sup> Street

West Palm Beach, FL 33412

Tele # (561) 236-1718

October 10, 2002

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

(850) 488-9000

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-10/15/02--01054--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Division of Corporations:

Enclosed are the amended articles of incorporation for Stable Waters, Inc.  
changing our name to: Better Pool Products, Inc.

Enclosed is a check in the amount of thirty five dollars (\$35.00) to cover the  
incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to  
contact us at (561) 236-1718.

Sincerely,

*Kimberly Harris-Griffin*

Kimberly Harris-Griffin,  
President

FILED  
02 OCT 15 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MC*  
*T. Lewis 10/16/02*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Stable Waters, Inc.

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

**FIRST:** Amendment(s) adopted: Article 1 – The name of the corporation is being changed to:  
Better Pool Products, Inc.

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

**THIRD:** The date of amendment's adoption: October 1, 2002

**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 10TH day of OCTOBER, 2002.

Signature Kimberly Harris-Griffin  
(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)

KIMBERLY HARRIS-GRIFFIN PRESIDENT  
Typed or printed name Title

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TALLAHASSEE, FLORIDA