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21050 Escondido Way • Boca Raton, FL 33433 • (954) 977-6484 • (800) 960-2040 (ハンのよう) ロー ロー2003

TO: DIVISION OF Corporations
ATTN: ARTICLES OF AMENOMENT.

(CHILDGUARD POOL FENCE, Inc.)-New NAME FROM! LIFEGUARD POOL FENCE, INC. 21050 ESCONDIDO WAY N.

BOCA RATON, 7C 33433-2517 PHONE#S- 561-482.7769

> OFFICE - 561-376-8092 954-977-6484 1-800-960.2040

RE: CORPORATION name Change REQUESTING ARTICLES OF Amendment TO ARTICLES OF INCORPORATION Change.

ANTICLE One: NAME Change of Corporation From "LIFEGUANO POOL FENCE, INC." To "childguaro Pool Fence, Inc.

Requesting (3) contified copies of the name change.

Apr 10 03 10:49a

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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TALLAHASSEE, FLORIDA

LIFE	EGUARD	POOL	FENCE	,/NC.		
				,		
		(p	resent name)		·· <u>·····························</u>	
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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:

(Document Number of Corporation (If known)

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

ARTICLE ONE IS TO CHANGE THE NAME OF THE CORPORATION TO CHILDGUARD POOL FENCE, INC.

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:

THERD:	The date of each amendment's adoption: APRIL 11, 2003.				
FOURT	: 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.				
C	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				
£	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this day ofAPRIL, _2003.				
Signature	Que Blo), PRESIDENT				
O-B	(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)				
	/ VAR BLOSFELDS (Typed or printed name)				
	/NCORPORATOR				
	(Title)				