## P01000041077

SHORT KERSEY VENTURES, INC. 5368 31<sup>ST</sup> PLACE SW NAPLES, FLORIDA 34116 (941) 571-6376

\*\*\*\*\*43.75

SEPTEMBER 4, 2001

DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: ARTICLES OF AMENDENT TO ARTICLES OF INCORPORATION OF SHORT KERSEY VENTURES, INC.

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF AMENDENT AND A CHECK FOR \$43.75 COVERING THE FEE TO AMEND AND THE CHARGE FOR (1) CERTIFIED COPY.

FROM:

SHORT KERSEY VENTURES, INC.

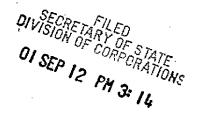
5368 31ST PLACE SW

NAPLES, FL 34116

(941) 571-6376

Amend & N/C

V SHEPARD SEP 2 0 2001



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SHORT KERSEY VENTURES, INC.

(present name)

P010000410**2**7

(Document Number of Corporation (If known)

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:

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED TO: SUN WEST POOL TECHS, INC

ARTICLE II SHARES

THE NUMBER OF SHARES THIS CORPORATION SHALL BE AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE INCREASED TO 200

ARTICLE VI OFFICERS/DIRECTORS

THE NAMES(S) and ADDRESS(ES):

DOUGLAS C SHORT, P/DIR, 5368 31ST PL SW, NAPLES, FL 34116 KENNETH A KERSEY, VP/DIR, 5256 HICKORY WOODS DR, NAPLES, FL 34119 CAROLE RASMUSSEN, SEC/TREA, 281 BENSON ST., NAPLES, FL 34113

**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:

THIRD:	The date of each amendment's adoption: SEPTEMBER 4, 2001
FOURTI	H: Adoption of Amendment(s) (CHECK ONE)
D	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ	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.
Signature	Signed this 4TH day of SEPTEMBER, 2001
	(By the Chairman of 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)
	DOUGLAS C SHORT  (Typed or printed name)
	(") Lan or bympon request
	PRESIDENT
	(Title)