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NORTH AMERICAN AQUATIC DESIGN, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NORTH AMERICAN AQUATIC DESIGN, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on October 27, 2008:

1. Article XIII is hereby added to the Articles of Incorporation of North America Aquatic Design as follows:

"ARTICLE XIII

The names, titles and offices of the officers of this corporation are:

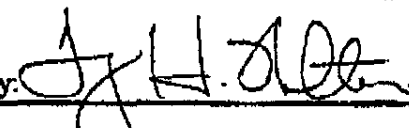
President, Secretary and Treasurer: Terry H. Wilмотte
1934 Retaw Street
Jacksonville, FL 32210

Vice President: Paul Bohres
1934 Retaw Street
Jacksonville, FL 32210"

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of North American Aquatic Design, Inc. shall be and remain the same.

Executed by the undersigned this 27th day of October, 2008.

NORTH AMERICAN AQUATIC DESIGN, INC.

By: 

Terry H. Wilмотte, President