# P02000009931

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Division of Pool Team, Inc.
CPC 056968 QB 023547
2662 BENT HICKORY CIRCLE, REPLY TO P.O. Box 917251, Longwood, Florida 32791-7251
Voice 800-871-1002 Fax (407) 772-4685 www.engineeredsun.com

January 24, 2003

Department of State Division of Corporations Attn: Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: POOL TEAM, INC. Name Change Amendment

Please find enclosed an original and one copy of Articles of Amendment for POOL TEAM, INC., changing the corporation's name to ENGINEERED SUN, INC.

A check for \$43.75 is enclosed for the filing fee and a Certificate of Status.

Please send the Certificate of Status to Engineered Sun at P.O. Box 917251, Longwood, FL 32791-7251.

Thank you,

John Prutsman, President

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF



POOL TEAM, INC. (A Florida Corporation)

Federal Employer ID Number: 01-0596751 Florida Corporation Registration Number: P02000009931

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 adopted: The corporation hereby amends Article I of its original Articles of Incorporation filed with the State of Florida on January 22, 2002, by changing the name of the corporation to:

## ENGINEERED SUN, INC.

### SECOND:

The amendment was adopted by the corporation's shareholders on January 22, 2003.

### THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of January, 2003.

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JOHN D. PRUTSMAN,

President