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Division of Corporations

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BASIC AMENDMENT

THE POOL PRO'S OF SOUTH FLORIDA INC.

Certificate of Status	0
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AMEND

8/28

2

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE POOL PRO'S OF SOUTH FLORIDA INC.**

FILED
02 AUG 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE IV

Whereas, this article read:

The number of shares the corporation is authorized to issue is:

1

Whereas, it has been decided that this article of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the article will read as follows:

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

SECOND: The date of this amendment's adoption: August 28th, 2002.

THIRD: Adoption of Amendment

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

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


Rob Estell

Chairman
Title

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