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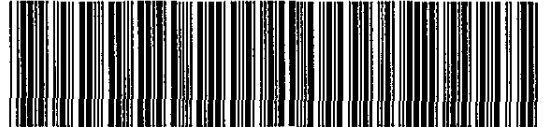
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

05/17/05--01006--014 **35.00

N.C.

C. Coulllette MAY 24 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Date: May 11, 2005

Enclosed are an original and one (1) copy of the articles of amendment for D & M Resurfacing, Inc. To change its name to All Pool & Deck Renovations, Inc. Please send a copy of the stamped articles and document letter to the following:

Sandra Kritch
First American Financial Services, Inc.
2430 Estancia Blvd.
Suite 204
Clearwater, Florida 33761

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & M Resurfacing, Inc.
(Present name)

FILED
05 MAY 17 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

Change the name of the corporation to: All Pool & Deck Renovations, Inc.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

Third: The date of each amendment's adoption: May 11, 2005

Fourth: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 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 incorporations without shareholder action and shareholder action was not required.

(continued)

Signed this 11th Day of May, 2005

Signature Deborah E. Williams
(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)

Deborah E. Williams
Typed or printed name

President
Title