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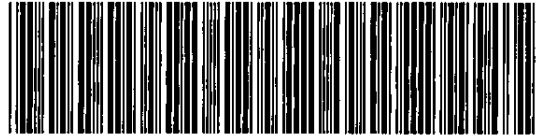
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY 31 PM 1:19

Ps 26/5/07

☐ HANKIN  
☐ PERSSON  
☒ DAVIS  
☒ McCLENATHEN  
☒ & DARNELL

Attorneys and Counselors At Law  
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May 8, 2007

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Lawrence M. Hankin  
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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Five Star Pools of Port Charlotte, Inc.  
Our File No. 8176-2

Dear Sir:

Enclosed herewith please find an original and one copy of the Articles of Amendment for the above-referenced corporation, along with my Firm check in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the Articles of Amendment and a Receipt upon filing of same.

Thank you for your assistance and continued cooperation.

Yours truly,

  
LAWRENCE M. HANKIN *g/hr*

LMH\jhr  
Enclosures

ARTICLES OF AMENDMENT

OF

FIVE STAR POOLS OF PORT CHARLOTTE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 MAY 31 PM 1:19

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows: "The number of shares the corporation is authorized to issue is 10,200.
2. The foregoing amendment was adopted on April 4, 2007.
3. The Shareholders and Directors voted unanimously for the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 17 day of May, 2007.

  
JAMES HARRINGTON, President

  
EILEEN HARRINGTON, Secretary


STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 17 day of May, 2007, personally appeared JAMES HARRINGTON and EILEEN HARRINGTON, President and Secretary respectively of FIVE STAR POOLS OF PORT CHARLOTTE, INC., a Florida corporation, who are personally known to me: ☒ or who produced Driver's Licenses as identification: \_\_\_\_\_.

(SEAL)




Kathleen Fleischer  
My Commission DD253582  
Expires November 07 2007





(Type, Print or Stamp Name)

I am a Notary Public in and for the State of Florida, and my commission expires \_\_\_\_\_.

**BY THE BOARD OF DIRECTORS AND  
SHAREHOLDERS:**

  
James Harrington, as a Director and as a  
Shareholder

  
Eileen Harrington, as a Director and as a  
Shareholder

  
Kathleen Fleischer, as a Director and as a  
Shareholder