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OTHER FILINGS	REGISTRATION/		
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Annual Report	Foreign		
Fictitious Name			
Name Reservation	Limited Partnership		
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Examiner's Initials

Trademark

Other

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ARTICLES OF AMENDMENT LED

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TO

SECRETARY OF STATE

ARTICLES OF INCORPORAT

OF

POOL SERVICE OF FORT MYERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to DOLPHIN POOL & SPA

SERVICE, INC.

SECOND:

The date of the adoption of this amendment is the 24 February 2004.

THIRD:

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

amendment was sufficient for approval.

FOURTH:

The amendment shall be effective upon the filing of these Articles of Amendment to

Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 February 2004.

Michael Enke, President