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Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

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BASIC AMENDMENT

SWIMMING POOLS BY CAPTAIN REBAR INC.

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DAVID A CHENKIN PA

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P. 1

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SWIMMING POOLS BY CAPTAIN REBAR INC.

BASIC AMENDMENT

Person:
Name: DAVID A. CHENKIN, P.A.
Account Number: 18502050380
Phone: (954) 476-2382
Fax Number: (954) 476-2382

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(((H04000186014 3)))

Articles Of Amendment To Articles Of Incorporation Of

Swimming Pools By Captain Rebar Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, ARTICLE VI OFFICERS AND DIRECTORS, which is amended as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and one (1) director. The name and street address of the officers and director who shall hold office for the next year of the corporation, or until their successors are elected or appointed is:

CHARLES R. OWENS
Pres./Sec./Dir.

11584 NW 44th St.
Coral Springs, Florida 33065

NOPADOL INTORN
Vice Pres.

11584 NW 44th St.
Coral Springs, Florida 33065

JAMES LEONARD
Vice Pres.

11584 NW 44th St.
Coral Springs, Florida 33065

The date of adoption of this Amendment to Articles of Incorporation of SWIMMING POOLS BY CAPTAIN REBAR INC., a Florida corporation, is the 15 day of September 2004.

This 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 15 day of September 2004.


CHARLES R. OWENS, President

This Amendment to the Articles of Incorporation of SWIMMING POOLS BY CAPTAIN REBAR INC., a Florida corporation, was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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