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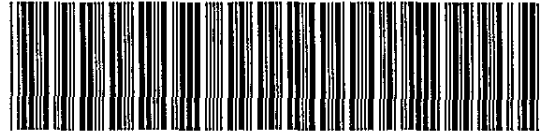
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Real Estate Fax (386) 445-6702

October 2, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Professional Pool Service of Palm Coast, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Professional Pool Service of Palm Coast, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles of Amendment and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

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ARTICLES OF AMENDMENT
OF
PROFESSIONAL POOL SERVICE OF PALM COAST, INC. COUNTY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article V of the Articles of Incorporation of Professional Pool Service of Palm Coast, Inc., is hereby amended to read as follows:

The address of the Corporation is:

7 Westburg Place, Palm Coast, FL 32164

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 30 day of May, 2003.

4. The aforementioned amendment to the Articles of Incorporation of Professional Pool Service of Palm Coast, Inc. shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 30 day of May, 2003.

PROFESSIONAL POOL SERVICE OF
PALM COAST, INC.

By: _____

GREG C. ECKLEY, PRESIDENT

MARIA P. ECKLEY, SECRETARY

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Greg C. Eckley, as President and Maria P.

Eckley, as Secretary of Professional Pool Service of Palm Coast, Inc., known to me and known by me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30 day of May, 2003.


Notary Public

My Commission Expires:

