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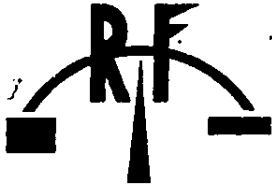
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FISHER'S LAW OFFICE, P.A.

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October 25, 2006

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

Re: Sunshine Pool Service of Tampa Bay, Inc.

Dear Sir or Madam:

Enclosed for filing is a Directors and Shareholders' Resolution to Amend Articles of Incorporation, a check in the amount of \$35.00 for the filing fee and a self-addressed stamped envelope for the acknowledgment to be returned to us. Thank you.

Sincerely,

Ralph B. Fisher

RBF/md
Enclosures

2006 NOV -9 PM 1:53

Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE POOL SERVICE OF TAMPA BAY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

On this 6th day of NOVEMBER, 2006, the undersigned, being all of the directors and shareholders of Sunshine Pool Service of Tampa Bay, Inc., have agreed to an amendment of the Articles of Incorporation as follows:

Article I of the Articles of Incorporation shall be amended to change the name of the Corporation from Sunshine Pool Service of Tampa Bay, Inc., to Sunshine Pool Service and Supply, Inc.


SCOTT ANDREWS
President/Director/Shareholder

11/6/06
Date


TODD ANDREWS
Vice-President/Director/Shareholder

11/6/06
Date


CHRISS ANDREWS
CEO/President/Director/Shareholder

11-6-06
Date