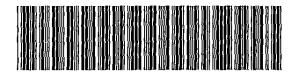
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TRANSMITTAL LETTER

To:

Amendment Section

Division of Corporations

Subject:

WALSH CUSTOM POOLS, SPAS & WATER

FEATURES, INC.

Document Number:

P03000135751

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher John Walsh
WALSH CUSTOM POOLS, SPAS & WATER FEATURES, INC.
1221 Parkside Drive
Ormond Beach, FL 32174

(386) 672-4256

FILING FEE \$35.00 CERT. COPY 8.75 \$43.75

ARTICLES OF CORRECTION

For

WALSH CUSTOM POOLS, SPAS & WATER FEATURES, INC. Document Number: P03000135751

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statues, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation and the Certificate Designating Place of Business or Domiciles for the service of process within Florida, naming agent upon whom process may be served, filed with the Department of State on November 12, 2003.

Specify the inaccuracy, incorrect statement(s), or defect(s):

1.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

2.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT SSD SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1221 PARKSIDE DRIVE, ORMOND BEACH, FLORIDA 32174, HAS NAMED CHRISTOPHER JOHN WALSH, 1221 PARKSIDE DRIVE, ORMOND BEACH, STATE OF FLORIDA, 32174 AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Correct the inaccuracy, incorrect statement(s), or defect(s):

1.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

2.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT WALSH CUSTOM POOLS, SPAS & WATER FEATURES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1221 PARKSIDE DRIVE, ORMOND BEACH, FLORIDA 32174, HAS NAMED CHRISTOPHER JOHN WALSH, 1221 PARKSIDE DRIVE, ORMOND BEACH, STATE OF FLORIDA, 32174 AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Constance C. Garrison, Vice-President of

WALSH CUSTOM POOLS, SPAS & WATER FEATURES, INC., a Florida corporation