

P04000005807

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CLERK OF STATE
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Amend.
Lm
2/12/04

**CRANDELL AND ASSOCIATES, INC.
120 E. OAKLAND PARK BLVD., SUITE 107
FT. LAUDERDALE, FL 33334-1106**

**TELEPHONE (954) 565-9903
FAX (954) 565-7254**

**RONALD G. CRANDELL
BUSINESS CONSULTANT**

**ACCOUNTING, TAX AND
BUSINESS CONSULTANTS**

February 2, 2004

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

Re: New River Pool Service, Inc.

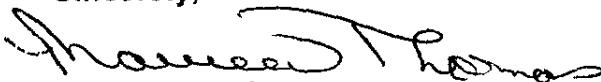
We enclose Articles of Amendment for the above-noted corporation, in duplicate, for due process of registration with your offices.

The appropriate fees of \$43.75 are also enclosed. Please return the certified copies of the Articles of Amendment directly to us on behalf of our client.

We will appreciate you expediting this request. Should you have any questions or require any further information, please call our offices.

Thank you for your attention to the above.

Sincerely,

A handwritten signature in black ink, appearing to read "Maureen Thomas", written over a horizontal line.

**Maureen A. Thomas
For The Firm**

FILED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF NEW RIVER POOL SERVICE, INC.

04 FEB -5 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607 Florida Statutes, the undersigned
corporation hereby adopts the following Article
to its Articles of Incorporation:

The following Article has been added to the Articles of
Incorporation and was adopted by the corporation:

ARTICLE VI:

OFFICERS

The name and address of the corporate officer of this Corporation
is hereby added as:

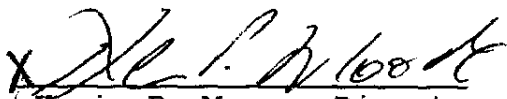
Kevin P. Moore President, Vice-President, Secretary,
 Treasurer and Director

Whose Mailing Address is: 805 S.W. 16th Street
 Ft. Lauderdale, FL 33315-1630

THIRD: The amendment was adopted by the only shareholder of this
Corporation on this 2nd day of February 2004.

New River Pool Service, Inc.

BY:


Kevin P. Moore, Director,
President, Vice-President,
Secretary and Treasurer