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RJP POOL AND SPA, INC.

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(2)

Articles of Amendment  
To  
Articles of Incorporation  
Of  
RJP Pool And Spa, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

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**First: Amendments Adopted:**

**Article: VIII – Board Members**

The name of the Directors and Officers shall be:

Rajesh Dass	President
Jeremiah Resler	Director
Barbara Greenwald	Treasurer
Philomena Pedalino	Secretary

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**Second:** The Date of the amendment's Adoption is December 19, 2006

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 19, 2006

Signature   
Rajesh Dass  
President

Document prepared by: CORDERO CPA PA  
1302 N. Main Street Suite  
Kissimmee, Florida 34744

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**Certified of Designation  
Registered Agent/Registered Office  
RJP Pool and Spa, Inc.  
Doc# P04000049192**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

  
Barbara Greenwald  
Registered Agent

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