

P04000075245

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LAW OFFICES
ADLER, TOLAR & ADLER
1700 NE 26TH STREET, SUITE 4
FORT LAUDERDALE, FLORIDA 33305-1413

JOHN N. TOLAR (1912 - 1978)
FRANK C. ADLER (1919 - 1997)

KARL W. ADLER*

TELEPHONE (954) 566-3237
FACSIMILE (954) 566-3239

*Member of Florida

June 15, 2004

Via Federal Express
Amendment Section
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Re: PPC, LLC
Aquatic Designs Construction, inc.

To Whom It May Concern:

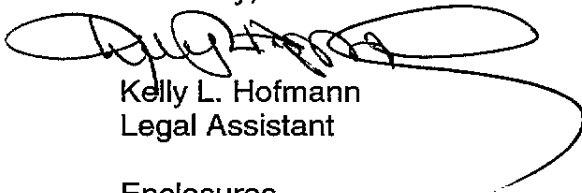
Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Aquatic Designs Construction, Inc.
2. Articles of Amendment to Articles of Organization of PPC, LLC
3. Check in the amount of \$98.75 which represents the filing fee & certified copy for each Amendment.

These amendments are being filed to correct the name of Aquatic Design & Construction. Please call if you have any questions or need further information. Please forward certified copies as soon as possible.

Thank you in advance for your assistance.

Sincerely,



Kelly L. Hofmann
Legal Assistant

Enclosures

FILED
04 JUN 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AQUATIC DESIGNS CONSTRUCTION, INC.

1. The name of the corporation is AQUATIC DESIGNS CONSTRUCTION, INC. (the "Corporation"). The document number of the corporation is P04000075245.

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of the Corporation shall be AQUATIC DESIGN & CONSTRUCTION, INC. ("Corporation").

3. This Amendment was adopted by the sole incorporator of the Corporation on June 15, 2004 pursuant to Section 607.1006 of the Florida Statutes, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on June 15, 2004.



Karl W. Adler, Esq.,
Incorporator