

MAY-09-05

15:18

FROM: Jackson Hewitt

941 925 4874

ST-467

P. 001/002

F-170

PO5000017291

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SCOTT POOLS, INC.

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MAY-09-05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCOTT POOLS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

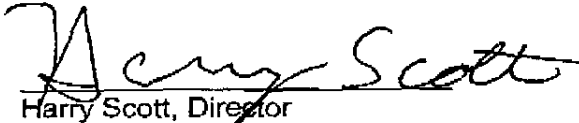
First:

The Articles of Incorporation are amended as follows:

Effective immediately the Name of the Corporation shall be Scott Swimming Pools Brick & Tile, Inc.

This Amendment was adopted by a vote of the shareholders on April 18, 2005 and received votes sufficient for its approval.

Dated: May 9, 2005


Harry Scott, Director

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