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BASIC AMENDMENT**B & S POOLS, INC.**

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
B & S POOLS, INC.**


The Articles of Incorporation of B & S Pools, Inc. ("Corporation") are amended to read as follows:

ARTICLE ONE

The name of the Corporation shall be: Boste Group, Inc.

This Amendment was adopted by the incorporator as of the 11th day of April, 2005, and by the written consent of the directors and shareholders of the Corporation pursuant to Section 607.1006, Florida Statutes.

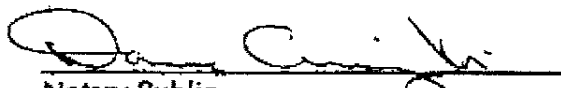
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 11th day of April, 2005.


Robert J. Marino,
Incorporator and President

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STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of April, 2005 by Robert J. Marino, as Director/President of B & S Pools, Inc., a Florida corporation, on behalf of the Corporation. He has produced his drivers license and did not take an oath.


Notary Public
Print Name: Donna Giniaczko
Commission Expires: 6-20-2007

