

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN POOL PARTS STORE INC.

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12/23/2011

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

 \mathbf{OF}

POOL PARTS STORE INC. (P05000040301)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be changed to:

LT DREAM INC.

This amendment was adopted on	12-23	, 2011.
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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:

Jeff Rein, F

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