

185000065213

DEBRA PERSEE  
1807 SE 15TH TERRACE  
CAPE CORAL, FL. 33990

(City/State/Zip/Phone #)

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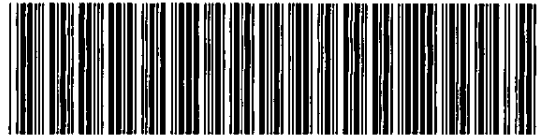
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4,230

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
"The Pampered Pet Connection, Inc."**

**FILED**  
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**Document number # P05000065213**

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(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I**

The previous name of "The Pampered Pet Connection, Inc." is to be changed to "J & D Caribbean Pools, Inc."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

There are no changes in shares.

**THIRD:** The date of each amendment's adoption: April 8, 2008

**"ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
"The Pampered Pet Connection, Inc."**

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of April, 2008.

Signature

Debra M Persse

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Debra Persse**

\_\_\_\_\_  
Typed or printed name

**100% shareholder and president**

\_\_\_\_\_  
Title