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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 14 2005

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of TODD J. AUSTIN, INC., a Florida corporation, filed in Tallahassee, Florida on May 20, 2005, be and they hereby are amended in the following particulars:

ARTICLE I, NAME, be and it hereby is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is PERFECTION POOL & PATIO, INC.

2. The foregoing amendment was unanimously adopted by the shareholders and directors of the corporation on the 24th day of June, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of June, 2005.

TODD J. AUSTIN, INC.

BY: 

TODD J. AUSTIN, President

BY: 

TODD J. AUSTIN, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

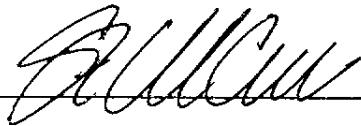
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STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared
TODD J. AUSTIN, who (is personally known to me) (produced FL Driver's License
as identification), and who is known
to me to be the person who executed the foregoing Articles of
Amendment and he acknowledged before me that he executed such
instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 21st day of June, 2005.



(Stamped, printed or type
written name of Notary Public)



STEVEN W. MACRIS
MY COMMISSION # DD 331597
EXPIRES: September 25, 2008
Bonded Thru Budget Notary Services