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BASIC AMENDMENT

JNP POOL CARE, INC.

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amended

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JNP POOL CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Joshua Polipz

SECOND: Article 5 shall be amended to state:

President: Joshua Politz

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Joshua Polipz

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Joshua Politz

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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PAGE 03

- FIFTH:** The date of the adoption of this amendment is the 20 October 2005.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 October 2005

Joshua Politz

Joshua Politz, Chairman of the Board of
Directors



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