

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238

Phone : (305)591-9448

Fax Number : (954)753-3447

16 JUN -5 PH 3:

EOR AMND/RESTATE/CORRECT OR O/D RESIGN 5.

K & M CLEAR CLEAN POOL SERVICES, INC.

Certificate of Status	0
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6/5/2006

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NO

Articles of Amendment To

06 JUN -5 PM 3: 15

Articles of Incorporation Of

K & M CLEAR CLEAN POOL SERVICES, INC. (Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Article 1-The name of the business shall be:

Pool Heater Doctor, Inc. P.O. Box 450525 Sunrise FL 33345

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:

THIRD: The date of each amendment's adoption 05/30/06

and shareholder action was not required.

shareholder action

roo	KIA: Adoption of Amendment(s) (CRECK ONE)
Х	
_	The amendment(s) was/were approved by the shareholders. The number of voted 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

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

Signed this

_ day of

. 2006

Signature

MICHAEL PERUGIN

(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)

HICHAEL PERUGIA I

President

Title