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Fax Audit No.: H0700008282

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
A & A SWIM CENTER, INC.**

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07 MAR 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to *Section 607.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number P07000026007 (collectively the "Articles of Incorporation").

1. Article II is hereby deleted in its entirety and a new Article II shall replace the existing Article II of the Articles of Incorporation. Article II shall read as follows:

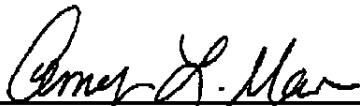
ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 4842 Sabal Harbour Drive, Bradenton, FL 34203.

2. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P07000026007 shall remain unchanged.

3. Pursuant to Article X. of the Articles of Incorporation, the foregoing Amendment was adopted by the vote of all of the Shareholders and Directors of the Corporation by a unanimous Written Consent in lieu of a Shareholders and Directors meeting as permitted by *Section 607.0704, Florida Statutes*, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 27 day of March, 2007.


AMY L. MAYAN, Incorporator/President

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