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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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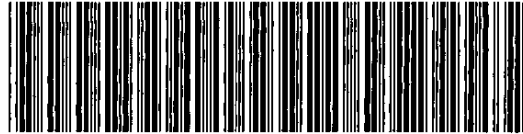
(Business Entity Name)

(Document Number)

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02/06/08--01021--022 **35.00

08 FEB - 6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

friend
G. Goulette FEB 08 2008

February 1, 2008

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for BRUCE LOWRY CUSTOM POOLS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in cursive script that reads "Bruce Lowry".

BRUCE LOWRY

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

BRUCE LOWRY CUSTOM POOLS, INC.

ARTICLE I.

The name of the Corporation is BRUCE LOWRY CUSTOM POOLS, INC., was duly incorporated as of January 16, 2008 by the State of Florida.

ARTICLE VII

The name and address of the officers of the Corporation is as follows:

BRUCE LOWRY, President
148 S. E. Third Street
Satellite Beach, Florida 32937

PATTI LOWRY, Vice President
148 S. E. Third Street
Satellite Beach, Florida 32937

ARTICLE VII

The name and address of the directors of the Corporation as follows:

BRUCE LOWRY
148 S. E. Third Street
Satellite Beach, Florida 32937

PATTI LOWRY
148 S. E. Third Street
Satellite Beach, Florida 32937

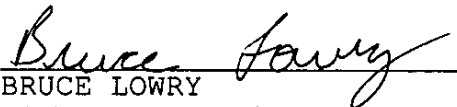
The Directors and Shareholders of the Corporation adoption of this amendment was February 6, 2008, at their Special Meeting.

AND
FILED
08 FEB -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The effective date of the adoption by the Directors,
Shareholders and Officers of the above mentioned Amendments was
February 6, 2008.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 1st day of February, 2008 in Satellite Beach,
Florida.


BRUCE LOWRY
Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared BRUCE LOWRY who has SWORN TO
AND SUBSCRIBED before me this 1st day of February, 2008, to be
the person who executed this Amendment, and she acknowledged
before me that she executed this Amendment for BRUCE LOWRY CUSTOM
POOLS, INC. on behalf of the Corporation and has presented FL/DL
as identification.




Notary Public