

PO80000039786

(Requestor's Name)

M. ZELLER
941-925-2324
VOIGT AND VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA FL 34239

(Address)

(City/State/Zip/Phone #)

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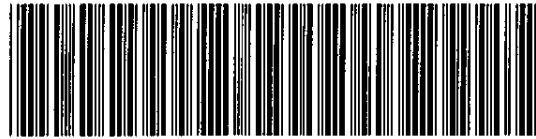
(Business Entity Name)

(Document Number)

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FILED
08 MAY - 1 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 07 2008

AMENDMENT TO ARTICLES OF INCORPORATION

OF

SPARKLING POOLS OF SARASOTA, INC.

TO

SUNCOAST SPARKLE BRITE, INC.

WHEREAS, SPARKLING POOLS, INC., with its principal office at 5845 Palmer Blvd., Unit A., Sarasota, FL 34232, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P08000039786, on April 18, 2008, and;

WHEREAS, the undersigned Jan Sjostrom is the President, Vice President, Secretary, Treasurer and Director of said corporation as of this date; and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of SPARKLING POOLS OF SARASOTA, INC. in order to change the name of said corporation to SUNCOAST SPARKLE BRITE, INC.; and

WITNESSETH:

ARTICLE I is hereby amended to read as follows:

ARTICLE I - NAME - The name of this corporation is SUNCOAST SPARKLE BRITE, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

This Amendment has been adopted by the incorporator without shareholder action and shareholder action was not required.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 30th day of April, 2008.


JAN SJOSTROM, PRESIDENT

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME personally appeared JAN SJOSTROM, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 30 day of April, 2008.



Melissa M. Zeller
Notary Public
MY COMMISSION EXPIRES _____