

Nov. 23. 2009c 9:50AMns

Grimes Goebel

No. 1250 PaP. of 1

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P08000078655

Florida Department of State
Division of Corporations
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Account Number : 072460000742
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
5 STAR POOL SUPPLY, INC.

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**AMENDED ARTICLES OF INCORPORATION
OF
5 STAR POOL SUPPLY, INC.**

ARTICLE I - NAME

The name of the corporation is 5 STAR POOL SUPPLY, INC.,
("Corporation"). The document number is P08000078655.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Corporation is:

Principal Office Address:
4200 Tamiami Trail Unit C
Port Charlotte, FL 33952

Mailing Address:
8116 Bay St
Frisco, TX 75035

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: any lawful purpose.

ARTICLE IV - SHARES

The number of shares of stock is 100.

**ARTICLE V - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Jason Harrington
4200 Tamiami Trail Unit C
Port Charlotte, FL 33952

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

Jason Harrington

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ARTICLE VI - OFFICERS AND/OR DIRECTORS

The name and address of each Officer and/or Director is as follows:

Title:

Name and Address:

President

Jason Harrington
8116 Bay St
Frisco, TX 75035

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator are:

Ryan Snyder
8784 SR 70 East, Suite 102
Bradenton, FL 34202

The Articles are amended by

Sacha Ross
1023 Manatee Ave. W.
Bradenton, Florida 34205

ARTICLE VIII - EFFECTIVE DATE

The effective date of the company shall be 11/17/2009.

REQUIRED SIGNATURE:



Signature of Authorized Agent

Sacha Ross - Attorney-in-fact for Jason Harrington, P.
Typed or printed name of signee President

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The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. The date of the adoption of the amendment is November 17, 2009.

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