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COR AMND/RESTATE/CORRECT OR O/D RES

SUNSHINE POOL AND SPA SERVICES, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF*Sunshine Pool and Spa Services, Inc.*

(Present name)

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

December 23, 2008

First: Amendment(s) adopted: AMENDED.ARTICLE I - NAMESecond: The date of Adoption of the Amendments.Third: Adoption of Amendments.

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income tax

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H08000278723 3**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is Sunshine Pools and Spa Services, Inc.

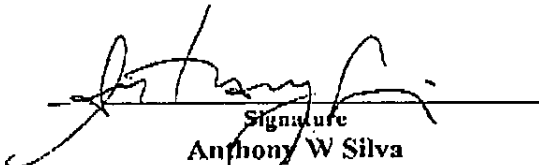
Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 22, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 22, 2008.


Signature
Anthony W Silva
President