

PO9000049197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

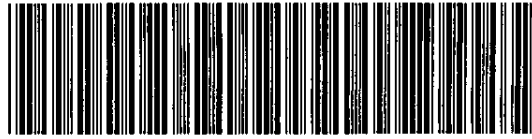
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900230672769

04/23/12--01024--015 **35.00

RELEVANT DATE
4/30/12

[Handwritten signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 APR 23 AM 10:52

FILED

EcoStar Pools

April 19, 2012

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

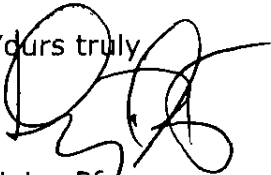
RE: Articles of Amendment - Name Change

Dear Ladies and Gentlemen,

Attached are Articles of Amendment changing the name of the corporation. Also attached is our check # 9237 for the filing fee of \$ 35.00.

If you have any questions, or need any additional information please let me know.

Yours truly,



Heinz Pfuner
Vice President

Encl.

**Articles of Amendment
to
Articles of Incorporation
of**

**ECOSTAR POOLS, INC.
Document Number P09000049197**

EFFECTIVE DATE
4/30/12

FILED
2012 APR 23 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

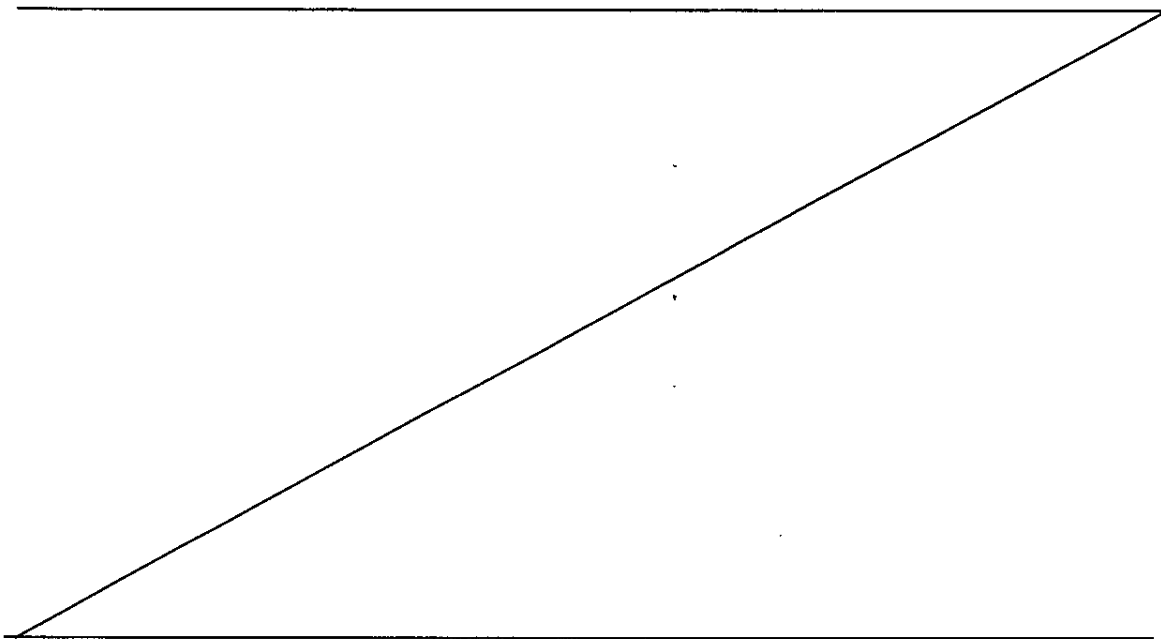
ARTICLE I. NAME

The name of the corporation shall be:

ECOSTAR CONSTRUCTION, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is April 19, 2012 Effective April 30, 2012



FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *the following statement must be separately provided for each voting group entitled to vote separately on amendment(s):*

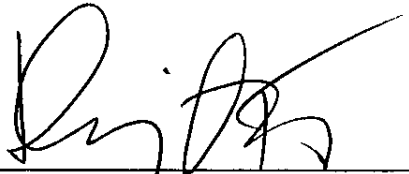
"The number of votes cast for the amendment(s) was/were

sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this Nineteenth Day of April, 2012



(Heinz S. Pfuner, Vice President)