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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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12/7/2009 4:02:58 PM PAGE

Dec. 07 2009 05:27PM P2
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December 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXOTIC TUBS, POOLS & JACCUZZI CORP.
18611 NW 42ND COURT
MIAMI GARDENS, FL 33055

SUBJECT: EXOTIC TUBS, POOLS & JACCUZZI CORP.
REF: P09000096369

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

IS MARY RIBINSIN BEING ADDED OR DELETED AS VICE-PRESIDENT?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Marlene Connell
Regulatory Specialist II

FAX Aud. #: H09000253239
Letter Number: 509A00037343

H09000253239
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXOTIC TUBS, POOLS & JACUZZI CORP.

p 09000096369

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: Mary Ribinsin (VP)

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TALLAHASSEE, FLORIDA

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.

H09000253239

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THIRD: The date of each amendment's adoption: 12-4-09

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 for each
voting group entitled to vote separately on each 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 4 day of December, 20 09.

Signature

Mary Ribisin

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mary Ribisin

Typed or printed name

Vice president

Title

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