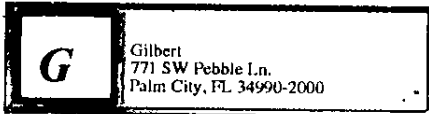


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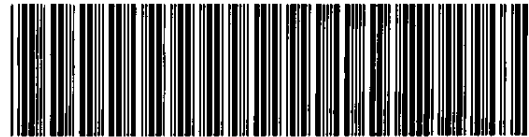
(Business Entity Name)

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N.C.
C.COULLIETTE
SEP 12 2011
EXAMINER

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
POOLS A TO Z, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -9 AM 11:16

1. The following provisions of the Articles of Incorporation of POOLS A TO Z, INC, a Florida corporation, filed in Tallahassee on March 15, 2010, be and they hereby are amended in the following particulars:
2. ARTICLE I be and it hereby is amended to read as follows:

The name of this Corporation is: HILAIRE POOLS, INC.

3. The foregoing amendment was adopted by the Shareholders and Directors of the Corporation on the 1st day of June, 2011.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this September 06, 2011.

By: _____

Geoffroy P. Hilaire, President

By: _____

Geoffroy P. Hilaire, Secretary

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Geoffroy P. Hilaire, President and Secretary of the corporation, known to me to be the person who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this September 6th, 2011.



State of Florida
[NOTARIAL SEAL]

Notary Public,

My

Commission Expires: May 7, 2013

