## P9300034572

Naples Aquatic + Landscape Inc. 1075 Moon Take Drive Naples, Florida 34104

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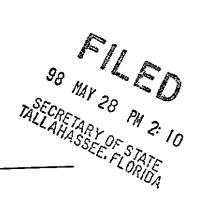
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NAPLES AQUATIC COMPANY (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)

IN ORDER TO BETTER REFLECT OUR CURRENT BUSINESS,

THE STOCKHOLDERS OF NAPLES AQUATIC COMPANY HAVE

VOTED TO AMEND ARTICLE NUMBER ONE TO BE

NAPLES AQUATIC AND LANDSCAPE 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:

THOMAS The	e date of each amendment's adoption: MAY 24, 1998					
	Adoption of Amendment(s) (CHECK ONE)					
FOORTH: A	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
. 0	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 the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient					
	"The number of votes cast for the americance (s) was the for approval by voting group					
	The amendment(s) was/were adopted by the board of directors without shareholder action and					
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	igned this day 24 of MAY 19 98					
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR					
	OR (By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	WILLIAM A. BRADY Typed or printed name					
	PRESIDENT Title					