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Requestor's Name

SWIM WORLD
1918 Robinhood
Sarasota, FL 34231

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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amended
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Articles of Amendment

1. The following provisions of the Articles of Incorporation of Swim World of Orange County, Inc. a Florida corporation, filed in Tallahassee on March 8, 1994 be and they hereby are amended in the following particulars:

Article I, shall be and it hereby is amended to read as follows:

The name of the corporation shall be changed to:

Swim World of Naples, Inc.

The address of the principle office of this corporation shall be 1918 Robinhood Street, Sarasota, Florida."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 30th day of April, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this _ day of April, 1997.

By:

Thomas J. Johnson, Jr., President

Judy H. Johnson, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Thomas J. Johnson, Jr. and Judy H. Johnson known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledge before me that they executed such instrument for the purposes therein stated.

30 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 1997.

Anne M. Davis
Notary Public, State of Florida

My Commission Expires:



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