

# P95000029195

## TRANSMITTAL LETTER

August 9, 2001

Department of State  
Division of Corporation  
Amendment Division  
409 East Gaines Street  
Tallahassee, Florida 32314  
Phone # (245) 487-6050

Subject: GEORGE A. TERWILLIGER, INC

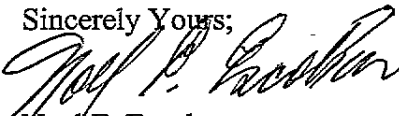
Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75  
Amendment fee \$ 35.00  
Certificate of Status 8.75

000004539940--9  
-08/17/01--01042--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

For Noel E. Escobar  
Accountant  
4420 SW 77<sup>th</sup> avenue  
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425  
Fax # (954) 370-2146

Sincerely Yours;



Noel E. Escobar  
Accountant

N/C

V. SHEPARD AUG 27 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GEORGE A. TERWILLIGER, INC.**

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DIVISION OF CORPORATIONS  
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**Document Number P95000029195**

Pursuant to Section 607.1006, P Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

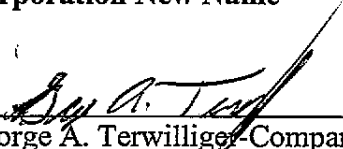
At a Special meeting of Stockholders on august 9, 2001, it was unanimously voted and agreed to the name change of the Corporation.

The new corporate name will be **INFINITY POOLS, INC.**

**SECOND:** The effective day of Adoption by all of the Shareholders was August 9, 2001

Dated: August 9, 2001

**Infinity Pools, Inc  
Corporation New Name**

By   
George A. Terwilliger-Company President