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Office Use Only



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August 6, 1997/15/08 OF CORPORATION

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

ROLAND POOL SERVICE, INC. DOCUMENT# P95000064027

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Corporate Address on File:

New Corporate Address:

1270 Middle Brook Drive Pensacola, Florida 32506

3812 North "S" Street Pensacola, Florida 32505

2. Current Mailing Address on File:

New Mailing Address:

1270 Middle Brook Drive Pensacc!a, Florida 32506

3812 North "S" Street Pensacola, Florida 3205

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely, Lawrence J. Sprigel/cm

Lawrence J. Spiegel Attorney at Law

cc: ROLAND POOL SERVICE, INC.

343 Almeria Avenue • Coral Gables, Fl. 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (800) 603-3000 3623 West Kennedy Boulevard • Tampa, Fl. 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-590 3526 North Federal Highway • Fort Lauderdale, Fl. 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 405-3500