

Meyer Screen & Pool Services, Inc.

Post Office Box 150936

Cape Coral, Florida 33915-0936

(941) 489-0342

May 12th, 1998

P96000002171

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

Please find enclosed two (2) copies of the ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of Able Pool Cleaning, Inc., and our check in the amount of \$87.50 to cover the filing fee and a Certified Copy of the amendment.

Please send all correspondence to the address above. Your attention to this matter is very much appreciated.

Document No P96000002171.

Sincerely yours,

Kurt W. Meyer
Kurt W. Meyer, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -5 PM 12:15

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1998

MEYER SCREEN & POOL SERVICES
% KURT MEYER
P.O. BOX 150936
CAPE CORAL, FL 33191-0342

SUBJECT: ABLE POOL CLEANING, INC.
Ref. Number: P96000002171

We have received your document for ABLE POOL CLEANING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A00027958

**ARTICLES OF AMENDMENT
To the
ARTICLES OF INCORPORATION
Of**

ABLE POOL CLEANING, INC.

Pursuant to the provisions of section 607.1006, Florida statues, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Article I., Name of the corporation shall be amended from ABLE POOL CLEANING, Inc. to read;*

MEYER SCREEN & POOL SERVICES, INC.

SECOND: *This amendment shall provide for an exchange of all shares issued to shareholders of record, under the new name of the Corporation. The number of shares authorized and the classes of stock shall remain as originally stated in Article III of the Incorporation.*

THIRD: *The date of this amendment's adoption shall be May 27th, 1998.*

FOURTH: *Adoption of Amendment.*

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of MAY, 1998.

Signature: Kurt W. Meyer

Kurt W. Meyer

President and Chairman of the Board of Directors

98 JUN -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED