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P96000002309 April 8, 1999

Amendment Section  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314

RE: Melbourne Pool Service, Inc.

600002836926--6  
-04/12/99-01139-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Melbourne Pool Service, Inc., dated April 1, 1999. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee for the same.

Please file these Articles of Amendment and return a date-stamped copy of the same to me in the pre-addressed stamped envelope that is provided for your convenience.

Thank you very much for your assistance and cooperation regarding this matter. If you have any questions, please do not hesitate to write to the address set forth above or to contact me by telephone at (407) 636-9600.

Sincerely,

Christopher J. Coleman

CJC/jc

Enclosures

cc: Philip A. Runfeldt

FILED  
99 APR 12 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Charge  
LPS  
4-15-99

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
MELBOURNE POOL SERVICE, INC.**

We, the undersigned, being the President and Secretary of MELBOURNE POOL SERVICE, INC., a Florida profit corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 1ST day of APRIL, 1999:

**Amendment Adopted:**

ARTICLE I: NAME is amended to read as follows:

The name of the corporation shall be Pool Operator, Inc.

In all other respects the Articles of Incorporation shall remain as they were prior to Amendment being adopted.

**Date Adopted:**

This amendment was adopted on APRIL 1, 1999.

**Method of Adoption:**

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 1ST day of APRIL, 1999.

  
\_\_\_\_\_  
PHILIP A. RUNFELDT, President

  
\_\_\_\_\_  
PHILIP A. RUNFELDT, Secretary

FILED  
99 APR 12 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA