orman L. Schroeder, II, P.A.

6801 Lake Worth Road Suite 120 Lake Worth, Florida 33467

May 11, 2001

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

Re: Quality Pool Service, Inc.

Telephone (561) 642-8884 Facsimile (561) 642-3377

000004216030--9 -05/15/01--01006--018 ******35.00 *****35.00

Dear Secretary of State:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of Quality Pool Service, Inc. changing the corporate name to Best Masonary & Plaster Supply, Inc. Also enclosed is a check made payable to the Division of Corporations in the amount of \$35.00.

Please return a file stamped copy to my office in the enclosed self addressed stamped envelope.

If you have any questions or concerns, please contact me.

Sincerely,

MORMAN L. SCHROEDER II, P.A.

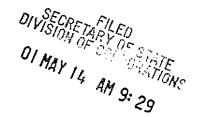
Norman L. Schroeder, II NLS/mi xc: client

(EYENED IN MR. ECHROEDERS

Jodie Meg nin. Debroeder's See't Jave authorization les add Director for capacity of Penson signing the Document. 5/2 B

V. SHEPARD MAY 2 1 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>OUALITY POOL SERVICE, INC.</u>



The undersigned, being the President of QUALITY POOL SERVICE, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting duly held on the 9th day of May, 2001:

AMENDMENT

ARTICLE I: The name of the corporation shall be

BEST MASONARY & PLASTER SUPPLY, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF I have set my l	and and seal this // day of May, 2001.
SEAL	Reymundo Perales, President Director
STATE OF FLORIDA	
COUNTY OF PALM BEACH	
BEFORE ME, the undersigned author	ity, personally appeared Reymundo Perales,
President of Quality Pool Service, Inc., a Florida	· - · · · · · · · · · · · · · · · · · ·
or who have produced the following as identified	fication:; and who, being
first duly sworn by me depose and say that they	have executed the foregoing document for the
reasons therein expressed and with the authority o	
SWORN TO and subscribed before me this	s \\ day of May, 2001.
My Commission expires:	Granda & Ladran
OFFICIAL NOTARY FEAL BRENDA B RODGEAS NOTARY PUBLIC STATE OF FLORIDA NOTARY PUBLIC STATE OF FLORIDA	Notary Public, State of Florida at Large