

LAW OFFICES OF

*Jeffrey Paine P.A.*

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*P97000029925*

May 13, 1997

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

Re: ARTICLES OF AMENDMENT  
D.J.G. HOLDING COMPANY, INC.

200002179842--4  
-05/15/97--01058--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

In connection with the above corporations, enclosed please find an original and two copies of Articles of Amendment to the Articles of Incorporation, along with our check in the amount of \$35.00.

Please provide the undersigned with a date stamped copy of the filed Amendment.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you.

Sincerely yours, .

*Susan M. Iorio*

Susan M. Iorio  
Certified Legal Assistant

Enclosures

FILED  
97 MAY 15 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*05/20/97*  
*Dr*

BOCA OFFICE:

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
D.J.G. HOLDING COMPANY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the Corporation is: D.J.G. HOLDING COMPANY, INC.

2. The following amendment of the Articles of Incorporation was adopted by the Incorporator on May 9, 1997, in the manner prescribed by the Florida General Corporation Act.

A. Article FIRST is hereby amended to read as follows:

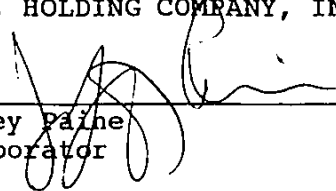
ARTICLE I - NAME

The name of the corporation shall be: D & R FLORIDA POOLS, INC.

3. The incorporator duly makes this Amendment and states that no stock has been issued at this time.

Dated this 13 day of May, 1997.

D.J.G. HOLDING COMPANY, INC.

  
\_\_\_\_\_  
Jeffrey Paine  
Incorporator

FILED  
97 MAY 15 PM 2:24  
TALLAHASSEE, FLORIDA