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June 5, 1997

97 JUN -6 AM 8:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/06/97--01084--006
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ATTENTION: AMENDMENT SECTION

Re: LM Noll Corporation - Name Change Amendment
(Pursuant to Name Reservation #R97 00000 2422

To Whom It May Concern:

Please find enclosed articles of amendment to articles of incorporation for the above designated corporation, changing the name of the corporation to RAINBOW POOLS OF SARASOTA, INC., pursuant to the above designated name reservation of 5/19/97, a copy of the articles for certifying and our firm check in the amount of \$87.50 for your fee.

Please file the articles of amendment, certify the copy and return it ASAP to us in the enclosed envelope.

Yours very truly,

Thomas C. Valentine

Thomas C. Valentine

TCV/tr
encs.

*N/c
BT
6/13*

LM NOLL CORPORATION
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 AM 8:31A

BY THESE ARTICLES LM NOLL CORPORATION amends its articles of incorporation as specified below:

1. NAME. The name of the corporation is LM NOLL CORPORATION.

2. AMENDMENT. The text of each amendment adopted is:

The name of the corporation is changed to RAINBOW POOLS OF SARASOTA, INC.

3. DATE. Each amendment was adopted on May 20, 1997.

4. APPROVAL. Each amendment was adopted by the board of directors without shareholder action. Shareholder action is not required for the adoption of an amendment.

DATED on June 5, 1997.

LM NOLL CORPORATION

By 

Lisa M. Noll

As President