

P97000039258

THOMAS WANDERON & ASSOCIATES

• TAX ACCOUNTING, INC. •

FILED

99 OCT 20 AM 11:07
TALLAHASSEE, FLORIDA

October 12, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

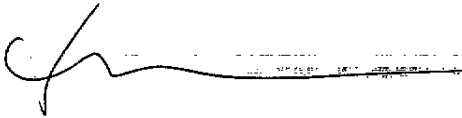
8000003019468--4
-10/20/99-01040-020
*****43.75 *****43.75

Re: Corporate Name Change

Enclosed please find an Amendment to the Articles of Incorporation of Great White Pool Service, Inc. (P97000039258) to United Pool Service, Inc., along with a check in the amount of \$43.75 so that we may receive a certified copy.

Please return any pertinent information to this office.

Very truly yours,



Thomas Wanderson & Associates, Inc.

K
10-29-99
PWS

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99 OCT 20 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Amendment of Articles of Incorporation
of Great White Pool Service, Inc.**

I, the undersigned, President of Great White Pool Service, Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

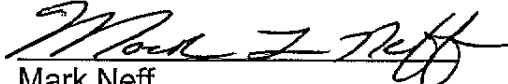
1. The name of the corporation is: Great White Pool Service, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on October 11, 1999.

RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One:

The name of this corporation is: United Pool Service, Inc.

3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated at Naples, Florida this 12th day of October, 1999.


Mark Neff
President & Secretary