## 77000078/73 Kupfer, Kupfer & Skolnick, P.A.

Attorneys at Law
1700 University Drive ◆ Suite 110
Coral Springs, Florida 33071

Lawrence M. Kupfer Paul H. Kupfer Robert A. Skolnick Telephone: (954) 755-3600

Telefax: (954) 755-4062

June 11, 1998

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

Re:

Blue Chip Pool Service, Inc.

Dear Sir/Madam:

Enclosed herein please find original and one (1) copy of Articles of Amendment to Articles of Incorporation of Royal Smoothie America Nutrition Center, Inc., together with our check in the amount of \$35.00, which represents the filing fee.

Would you kindly file the original Articles of Amendment and return a conformed copy, together with the Certificate of Secretary of State to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

It would be appreciated if you would forward the aforementioned documents to us as soon as possible.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

KUPFER, KUPFER & SKOLNICK, P.A.

Virginia Grant Legal Assistant

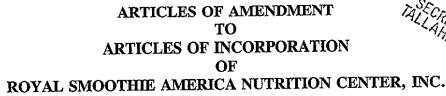
/vg

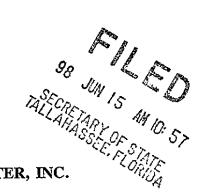
Enclosures: As stated

98 JUN 15 AM 10: 5
SECRETARY OF STATE
TALLAHASSEE, FI ONLO

N/a Amend

JU 6/17





Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I is hereby amended as follows:

The name of the corporation is changed to: BLUE CHIP POOL SERVICE, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

Prepared By: Lawrence M. Kupfer, Esq. Florida Bar #142785 Kupfer, Kupfer & Skolnick, P.A. 1700 University Drive, Suite #110 Coral Springs, FL 33071 (954) 755-3600 THIRD: The date of each amendment's adoption: June 11, 1998 FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number (XX) of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholds through voting ( ) groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_ voting group The amendment(s) was/were adopted by the Board of Directors without ( ) shareholder action and shareholder action was not required. adopted by the incorporators without amendment(s) was/were The ) shareholder action and shareholder action was not required. Signed this \_\_\_\_\_ day of June, 1998. Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

HAROLD B. YURAN, President