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PASTER, RAY & COHEN

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November 24, 1997

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

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-12/01/97--01134--018
*****35.00 *****35.00

RE: Name Change of Randy Jane, Inc.
to All Florida Pool Services, Inc.

Dear Sir/Madam:

Enclosed please find the fully executed Articles of Amendment for the above referenced corporations together with a check in the amount of \$35.00 representing filing fee for same. I would request that you please file the name change of record and return a receipt along with your usual letter.

Your cooperation in this matter is greatly appreciated.

Very truly yours,


Richard Barton Ray

RBR/prh
enclosures
B1770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 1:05

N.C.
12-5-97
CC

RANDY JANE, INC.
ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
97 DEC -1 PM 1:05

Pursuant to provisions of Section 607.1006, Florida Statute, Randy Jane, Inc. adopts the following Articles of Amendment to its Certificate of Corporation:

Article I is hereby amended to change the name of the Corporation from Randy Jane, Inc. to All Florida Pool Service, Inc.

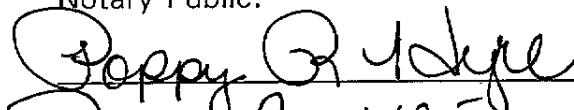
The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation unanimously the 8 day of August, 1997.


JANE S. WARNER, PRESIDENT

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 8th day of August, 1997, by JANE S. WARNER, President, RANDY JANE, INC., a Florida Corporation, on behalf of the corporation who is personally known to me and did take an oath.

Notary Public:


Poppy R HYRE
Print Name of Notary
STATE OF FLORIDA AT LARGE (SEAL)
MY COMMISSION EXPIRES:

