Diane C. Hare
Certified Public Accountant
3003 South Highway 77, Suite A
Lynn Haven, Florida 32444
Telephone: (850) 763-9635

P97000085726

January 12, 1999

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

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*****35.00 *****35.00

RE: Architectural Pavers & Wall Systems, Inc.
FEI#: 59-3434841

To Whom It May Concern:

We are enclosing documents designed to change the name of the above referenced corporation to "Cox Pool Supply, Inc." Enclosed please find the Articles of Amendment effecting this name change. Please cause the Articles of Amendment to be filed and notify the undersigned that the filings have been completed.

Also enclosed is a check in the amount of $35.00 to cover the filing fees.

If the representative in your office handling these filings has any questions, please call me at (850) 169-9635 rather than returning these documents to us.

Thank you for your assistance.

With Best Regards,

Diane C. Hare

Diane C. Hare
Certified Public Accountant

DCH/cn

Enclosure

FILED
99 FEB 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 1999

DIANE C. HARE
3003 SOUTH HWY. 77, SUITE A
LYNN HAVEN, FL 32444

SUBJECT: ARCHITECTURAL PAVERS & WALL SYSTEMS, INC.
Ref. Number: P97000085726

We have received your document for ARCHITECTURAL PAVERS & WALL SYSTEMS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total balance to reinstate will be $900.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00003475

99 FEB 12 AM 12: 28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

ARCHITECTURAL PAVERS & WALL SYSTEMS, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Cox Pool Supply, Inc.

SECOND: The following amendment of the Articles of Incorporation of the Corporation was adopted by the Stockholder and Director of the Corporation effective on January 1, 1999, in the manner prescribed the Florida Statutes:

"The Articles of Incorporation of the Corporation are amended by deleting Article I of the Articles of Incorporation and substituting in lieu thereof the following new Article I:

"ARTICLE I

"The name of the corporation is Cox Pool Supply, Inc. (hereinafter the 'Corporation')."

Date: January 1, 1999

Attest

01-11-1999

Richard L. Cox, Jr.
President

(Corporate Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Stockholder and Director of the Corporation, by signing this Unanimous Written Consent, waives notice of the time, place, and purpose of a Joint Special Meeting of the Stockholder and Director and agrees and consents to the transaction of the business of such Joint Special Meeting by Written Consent of the sole Stockholder and Director in lieu of such Joint Special Meeting.

Dated effective as of January 1, 1999.

Stockholder and Director

Richard L. Cox, Jr.

ARCHITECTURAL PAVERS & WALL SYSTEMS, INC.
WRITTEN CONSENT
OF THE STOCKHOLDER AND DIRECTOR
IN LIEU OF A JOINT SPECIAL MEETING

In lieu of a Joint Special Meeting of the Stockholder and Director of Architectural Pavers & Wall Systems, Inc., a State of Florida corporation (the “Corporation”), the undersigned Stockholder and Director of the Corporation do hereby acknowledge that the following actions were taken by the Stockholder and Director of the Corporation effective as of January 1, 1999 and do hereby consent to the following actions of the Stockholder and Director in lieu of a Joint Special Meeting:

WHEREAS, the Stockholder and Director deem it to be in the best interests of the Corporation to change the name of the Corporation to “Cox Pool Supply, Inc.”;

THEREFORE, BE IT

RESOLVED, That the Corporation shall change its name to “Cox Pool Supply, Inc.

Inc.”

FURTHER RESOLVED, That Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

“Article I”

“The name of the corporation is Cox Pool Supply, Inc. (hereinafter the ‘Corporation’).”

FURTHER RESOLVED, That the officers of the Corporation be and hereby are authorized to take any and all steps necessary to implement the foregoing resolutions, including filing Articles of Amendment to the Articles of Incorporation of the Corporation.

FILED
99 FEB 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA