Peter & Christy Church

P97000089923

September 22, 2001

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-09/24/01--01063--018
*****43.75 *****43.75

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Document #P97000089923 (Articles of Amendment)

Dear Division of Corporations:

Enclosed please find Articles of Amendment for my Corporation along with a check #2128 in the amount of $43.75 for filing fee and certificate of Status.

My daytime telephone number is 561-487-0295 and my mailing address is: 10900 Gantry Street, Boca Raton, Florida 33428

Thank you,

Peter J. Church

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 26 2001

10900 Gantry Street Boca Raton Florida 33428
561 487 0049

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SNAP-Tite, INC.
(present name)

P97000089923
(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I
The name of the Corporation shall be -
WATERWAY POOLS 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:

THIRD: The date of each amendment's adoption: September 21, 2001

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of September, 2001.

Signature ____________________________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER J. Church

(Typed or printed name)

PRESIDENT

(Title)