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Certified Article Number

P 975 743 736

SENDERS RECORD

April 12, 1999

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

Attn: Amendments Section

Re: All Star Pool & Spa, Inc.
Our File No. 6768-001

Dear Madam or Sir:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced Florida corporation, as well as our firm's check in the amount of \$43.75 in payment of the filing and certification fees.

Please file the Articles of Amendment and certify the enclosed copy of the same. Please return the evidence to us by mail in the return envelope provided.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely,

Katherine Russell

Katherine Russell
Legal Assistant

Enclosures
6768-001-635030

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-04/14/99-01082-003

*****43.75 *****43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 AM 9:37

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALL STAR POOL & SPA, INC.

FILED
99 APR 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STAR POOL & SPA, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder and Director of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on MARCH 22, 1999, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is:
EXECUTIVE MANAGEMENT GROUP OF TAMPA BAY, INC."

WHEREUPON, this 22 day of MARCH, 1999, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ALL STAR POOL & SPA, INC.,
a Florida corporation

By: Robert Dean Hale
Robert Dean Hale, President