

P97000105815



ACCOUNT NO. : 072100000032

REFERENCE : 936144 9093A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 21, 1998

ORDER TIME : 12:06 PM

ORDER NO. : 936144-005

CUSTOMER NO: 9093A

CUSTOMER: Angelita Henry, Legal Asst
Korman, Schorr & Wagenheim,
Suite 400
2101 North Andrews Avenue
Ft. Lauderdale, FL 33311

*name
change
amend*

200002622292--5
-08/21/98--01091--002
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: QUALITY POOLS RESURFACING, INC

EFFECTIVE DATE:

98 AUG 21 PM 1:15
DIVISION OF CORPORATION

FILED
98 AUG 21 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Don
8/24/98


AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared TRACY VALENTINE who after being duly sworn by me, deposes and says:

1. My name is TRACY VALENTINE and I have personal knowledge of the facts contained herein.
2. I was the sole Director and Officer of PICTURE PERFECT POOLS, INC., a Florida corporation which was dissolved involuntary on September 26, 1997.
3. I have no plans to and will not reinstate this Corporation.
4. Affiant, on behalf of PICTURE PERFECT POOLS, INC. consents to the use of the name PICTURE PERFECT POOLS, INC. by QUALITY POOL RESURFACING, INC., a Florida corporation, which intends to change its name to PICTURE PERFECT POOLS, INC.

FURTHER AFFIANT SAYETH NAUGHT.



TRACY VALENTINE

SWORN TO AND SUBSCRIBED before me this 20th day of August, 1998.



Notary Public

My commission expires:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY POOL RESURFACING, INC.
(in the process of changing its name to)

PICTURE PERFECT POOLS, INC.

FILED
98 AUG 21 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Amendment adopted to ARTICLE I. of the Articles of Incorporation, as Amended on August 20, 1998 to change the name of the corporation to PICTURE PERFECT POOLS, INC.

The Shareholders adopted this Amendment at a special meeting held on August 20, 1998.

The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

The effective date of the name change is August 20, 1998. (or when approved)

The Amendment is not being made by the incorporator or incorporators or director or directors before the issuance of the shares. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 20 day of August, 1998.

QUALITY POOL RESURFACING, INC.

By: Tracy Valentine
TRACY VALENTINE, Director

