

P98000005532

ACCESS INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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CERTIFIED COPY _____

CUS Name Change

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FILING Amendment

1.) Sapphire Pools, Inc.
(CORPORATE NAME & DOCUMENT #)

000003802010--3
-03/06/01--01049--008
*****35.00 *****35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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DIVISION OF CORPORATIONS
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3/6/01

Amendment to the Articles of Incorporation of
Saphire Pools, Inc.,
a Florida corporation

01 MAR - 6 PM 10: 26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation of Saphire Pools, Inc. a Florida corporation (referred to herein as the "Company") was unanimously adopted by the Joint Written Consent of the Shareholders and Directors of the Company as of the 3rd day of February, 2001:

1. Article I of the Articles of Incorporation of the Company is hereby amended, in its entirety to read, as follows:

Article I - Name

The name of this Corporation is:

SP Liquidation Company, Inc.

2. In all other respects, the Articles of Incorporation of the Company shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

Saphire Pools, Inc.,
a Florida corporation

By: [Signature]
PRESIDENT

Attest: [Signature]
SECRETARY

STATE OF FLORIDA)
 SS:)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 3 day of February, 2001 by Claudia Foster as President of Sapphire Pools, Inc., a Florida corporation, who are personally known to me or has produced NA as identification.



Notary Public, State of Florida

Print Name:

My Commission Expires:

OFFICIAL NOTARY SEAL GREGG TRUXTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC649729 MY COMMISSION EXP. MAY 21, 2001
