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DWT ASSOCIATES, INC.

P.O. Box 957, Windermere, Florida 34786

Phone (407) 909-0220 - Fax (407) 876-1093

Transmittal

Date: July 20, 1999

From: Dan Theisen

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

FILED
99 JUL 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Number of Pages including cover page: 4

These items are submitted for your use and approval

List of documents transmitted:

1. Articles of Dissolution - DWT Associates, Inc.
2. Articles of Amendment to Articles of Incorporation of WET Structures Pools & Spas, Inc.
3. Check in the amount of \$ 87.50

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-07/21/99--01082--010
*****87.50 *****43.75

Filing fee for Articles of Dissolution	\$ 35.00
Filing fee for Articles of Amendment	\$ 35.00
Certified Copy fees -1 each of above	\$ 17.50
	<u>\$ 87.50</u>

Thank You

Dan Theisen - Phone (407) 909-0220

NC Amend
8-6-99
DHS

AFFIDAVIT

FIRST:

DWT Associates, Inc. has filed Articles of Dissolution with the Florida Secretary of State Division of Corporations.

SECOND:

The date the dissolution was authorized by the incorporators was July 15, 1999

THIRD:

The Corporation does not intend to revoke this dissolution for a period of 120 days and does hereby release the name (DWT Associates, Inc.) for use by others.

Signed this the 3th day of August, 1999

Signature


Daniel W. Theisen - President

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Notary:

Sworn and subscribed before me this the 3rd Day of August, 1999 by Daniel W. Theisen who has produced a valid Florida Drivers License # T250-179-47-083-0 as identification.

My commission expires: 1-29-2002

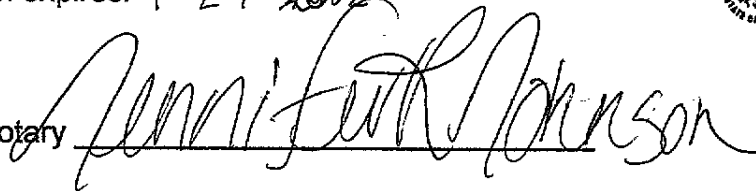


Jennifer R. Johnson

My Commission CC712365

Expires January 29, 2002

Signature of Notary



ARTICALS OF AMENDMENT
TO
ARTICALS OF INCORPORATION
OF
WET STRUCTURES POOLS & SPAS, INC.

Pursuant to provisions of section 607.006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE I (is hereby amended to read as follows)

The name of the corporation is **DWT Associates, Inc.**

ARTICLE III (is hereby amended to read as follows)

INITIAL BUSINESS

The business that the Corporation intends to conduct is construction-related activities.

ARTICLE VI (is hereby amended to read as follows)

PLACE OF BUSINESS

The principal office of the Corporation is:

P.O. Box 957
224 E. 7TH Avenue
Windermere, Florida 34786

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SECOND: The date of adoption of the amendments above are as follows:

ARTICLE I - July 16, 1999

ARTICLE II - July 16, 1999

ARTICLE IV - July 16, 1999

The amendments above were approved by the shareholders. The number of votes cast for the adoption of the amendments was sufficient for approval.

Signed this the 16th day of July, 1999

Signature


Daniel W. Theisen - President