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WET STRUCTURES POOLS & SPAS, INC.

P.O. Box 957, Windermere, Florida 34786

Phone (407) 909-0220 - Fax (407) 876-109

Transmittal

Date:

July 21, 2000

From: Dan Theisen

To:

Amendment Section

Company:

Florida Department of State

Number of Pages including cover page: 3

These items are submitted for your use and approval

List of documents transmitted:

Articles of Amendment to Articles of Incorporation DWT Associates, Inc. (Name change from DWT Associates, Inc. to WET Structures Pools & Spas, Inc.)

Check for \$35.00 for fees

300003338273--7 -07/27/00--01066--002 *****35.00 *****35.00

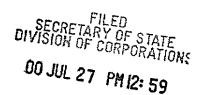
Please record this amendment to my company's Articles of Incorporation.

Thank You

Daniel W. Theisen – Phone (407) 909-0220

Amend. & NC

ARTICALS OF AMENDMENT TO ARTICALS OF INCORPORATION OF DWT Associates, 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 WET Structures Pools & Spas. 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

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

ARTICLE! - July 16, 2000

ARTICLE II - July 16, 2000

ARTICLE IV - July 16, 2000

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, 2000

Signature

Daniel W. Theisen - President