

P 98 0000 85504

SUPER SPEEDY POOL & SPA, INC.
19383 Colorado Circle
Boca Raton, Florida 33434

September 14, 1999

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

600003024296--4

-10/25/99--01121--019

****35.00 ****35.00

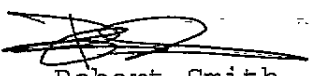
Dear sir;

Attached please find a copy of our latest Annual Report filing. We are requesting a name change to the following:

SUPER SPEEDY POOL & SPA, INC.

No other information has changed. Please bill us if this name change has a fee associated with it. Also we ask that you send acknowledgement of you making the change. Should you require any further information please contact us at the above address. Thanking you in advance.

Very truly yours,


Robert Smith
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 AM 11:28

Name Change
HFS 11-4-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 AM 11:28

SPEEDY MESSENGER CARRIER, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. CORPORATE NAME CHANGE TO :

SUPER SPEEDY POOL & SPA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 20, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

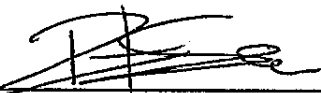
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of October, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Smith

Typed or printed name

President

Title