## P98000089432

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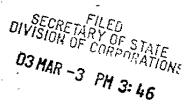


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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF\_.



XTREME	NUTRITION OF PALM	BEACH	INC.	· •
	(present name)	5	10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
		P 98	0000894	<i>13</i> 7.
	(Document Number of Corporation (if known	ūwn)	•	

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)

CHANGE NAME TO

XTREME POOL SERVICE 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:
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"
	for approval by
	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 27_day of [28] 2003.
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)
	DAN LEC HEROUX Typed or printed name
	PREP.

Title