

P99000027676

CLS GROUP USA inc.



Division of Corporations  
P.o.Box 6327  
Tallahassee, FL 32314

Date: 03/03/00

To whom it may concern

**RE: Change of corporation name.**

Please could you change the name of the corporation Venture USA Corp. #  
P99000027676 to POOL WIZARD USA.

Thanking You.

  
John Leighton.

200003159612--3  
-03/07/00--01011--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

John Leighton gave Authorization  
to add suffix to new name.  
3/16 JB

N/c

V. SHEPARD MAR 17 2000

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

FILED  
00 MAR -6 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Venture USA Corp.

(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)*

*Change of name:*

*To: Pool Wigard U.S.A., 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: 3-03-00

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

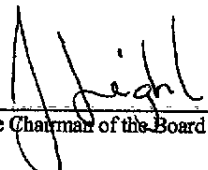
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of March, 2000

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)

John Leighton

Typed or printed name

President

Title