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January 3, 2000

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

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RE: Glenn's Fun Time Pools, Inc.

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$70.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PITKIN & PONDS

Jerald R. Pitkin

JRP:alj Enclosures DO JAN -6 AM 10: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Olundrea gave authorization to Correct current name in the Document. 1/14 B

N/C

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION GLENN'S FUN TIME POOLS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Sweet Caroline's, Inc. Pools, INC (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I is amended to state that the name of the corporation should

be:

GlennCon Services, Inc.

The principal place of business and mailing address of this corporation

shall be:

3270 10th Street North Naples, Florida 34103

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 3rd day of January, 2000, in the manner prescribed by the Florida

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 3rd day of January, 2000.

Glenn G. Miller, President

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this ____ day of January, 2000, by Glenn G. Miller, President of Glenn's Fun Time Pools, Inc., a Florida corporation, on behalf of the corporation, who is () personally known to me or who () produced

FI Orices license as identification.

AUNDREA JENKINS Notary Public - State of Florida Notary Public - State of Florida Kindler Tenk

Printed Name of Notary

My Commission Expires()