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A Florida Limited Liability Partnership  
FEIN 59-2851736

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March 22, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/25/02--01083--004  
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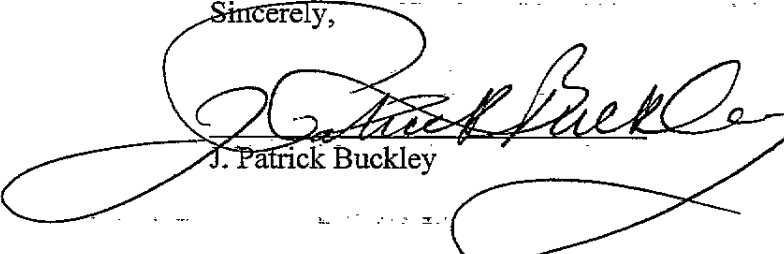
RE: Articles of Amendment of Dolphin Fiberglass Pools of Lee County, Inc.

Dear Secretary:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Dolphin Fiberglass Pools of Lee County, Inc. Check number 4109 in the amount of \$35.00 has been enclosed for the filing fee. Please feel free to contact me if you have any questions.

FILED  
02 MAR 25 PM 4:44  
TALLAHASSEE, FLORIDA  
ALABAMA

Sincerely,

  
J. Patrick Buckley

CC: Client

PS 3/29/02  
WC/Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOLPHIN FIBERGLASS POOLS OF LEE COUNTY, INC.**

**FILED**

02 MAR 25 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First: Amendment Adopted

Article I is hereby amended changing the name of the corporation.

FROM: DOLPHIN FIBERGLASS POOLS OF LEE COUNTY, INC.

TO: DOLPHIN POOLS OF LEE COUNTY, INC.

Second: Amendment Adopted

Article V is hereby amended changing the mailing address and office of the corporation.

FROM: 1059 Pine Island Road, Unit #4, Cape Coral, Florida 33909

TO: 1202 Pine Island Road, Cape Coral, Florida 33909

Third: Amendment Adopted

Article VI is hereby amended changing the address of a director, Thomas V. Craig, of the corporation.

FROM: 1701 NE 2<sup>nd</sup> Avenue, Cape Coral, Florida 33909

TO: 11570 Hampton Green Drive, Fort Myers, Florida 33913

Fourth: Amendment Adopted

Article VII is hereby amended changing the address of an officer, Thomas V. Craig, of the corporation.

FROM: 1701 NE 2<sup>nd</sup> Avenue, Cape Coral, Florida 33909

TO: 11570 Hampton Green Drive, Fort Myers, Florida 33913

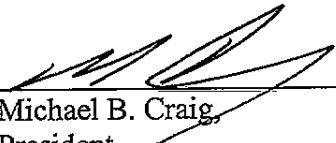
Fifth: The Date of the Amendment's Adoption is

22<sup>nd</sup> day of March, 2002.

Sixth: Approval

The amendments were approved by the Shareholders. The number of votes cast for passage of the amendments were sufficient for approval.

Signed this 22<sup>nd</sup> day of March, 2002.

  
\_\_\_\_\_  
Michael B. Craig,  
President