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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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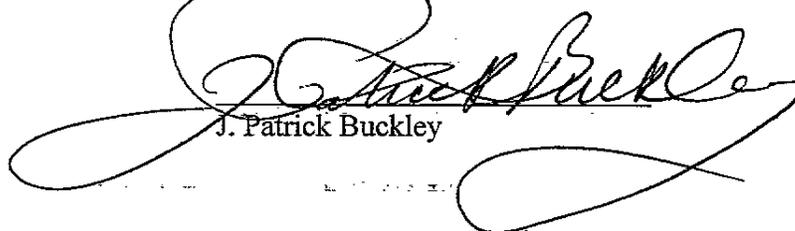
RE: Articles of Amendment of Dolphin Fiberglass Pools of Lee County, Inc.

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 2:44
TALLAHASSEE, FLORIDA
CLERK OF STATE

Sincerely,


J. Patrick Buckley

CC: Client

PS 3/29/02
WCI 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 2nd 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 2nd Avenue, Cape Coral, Florida 33909

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

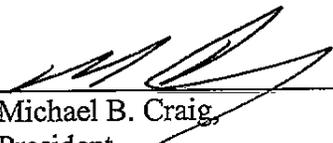
Fifth: The Date of the Amendment's Adoption is

22nd 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 22nd day of March, 2002.



Michael B. Craig,
President