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TALLAHASSEE FLORIDA

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Handwritten signature

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
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March 29, 2006

Florida Department of State
Division of Corporations
2661 Executive Center Circle, West
Tallahassee, Florida 32301

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Dolphin Pools of Lee County, Inc. Check number 5770 in the amount of \$35.00 is enclosed.

Sincerely,

J. Patrick Buckley signed in absence to avoid delay
J. Patrick Buckley
JPB/jlb
Enclosure: Check Number (5770)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLPHIN POOLS OF LEE COUNTY, INC.
Document Number P99000075503**

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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 VI is hereby amended changing the Board of Directors.

FROM: Michael B. Craig
 1701 NE 2nd Avenue
 Cape Coral, Florida 33909

 Thomas V. Craig
 11570 Hampton Green Drive
 Fort Myers, Florida 33913

TO: Michael B. Craig
 816 Northeast 7th Terrace, #6
 Cape Coral, Florida 33909

Second: Amendment Adopted

Article VII is hereby amended changing the Corporation's Officers.

FROM: Michael B. Craig, President, Treasurer
 1701 NE 2nd Avenue
 Cape Coral, Florida 33909

 Thomas V. Craig, Vice President, Secretary
 11570 Hampton Green Drive
 Fort Myers, Florida 33913

TO: Michael B. Craig, President, Treasurer, Secretary
 816 Northeast 7th Terrace, #6
 Cape Coral, Florida 33909


Third: The Date of the Amendment's Adoption is

24th day of March, 2006.

Fourth: Approval

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

Signed this 24th day of March, 2006.



MICHAEL B. CRAIG
President