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MARIA ANGELLA
21st. CENTURY POOLS, INC
1230 NORTH HAMPTON BLVD
#315
N. Lauderdale, FL 33068

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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

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NEW FILINGS

NC
2-23-00
MTS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21ST CENTURY POOL SEVICES, INC

____

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I – Corporate name should be **"2000 SOLUTIONS, 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: 02/04/00

FOURTH: Adoption of Amendment(s) (check one)

______ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.

X 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 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)

Signed this 4 day of January, 2000.

By Maria CH. Angella
(Chairman of Vice Chairman of the Board of Director, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Maria Angella
(Typed or printed name)

PRESIDENT
(Title)