MATT WEINSTER Attorney at Law 9300 So. Dadeland Blvd., Suite 408 Miami, FL 33156

phone: (305) 670 5200 fax: (305) 670 5020

Secretary of State Corporations Division P.O. Box 6327 Tallahassee, FL 32314 January 9, 1997

RE: Amendment to Articles of Incorporation for: A-CLEARWATER POOL SERVICE, INC.

## Gentlemen:

Enclosed is an amendment to the articles of the above Corporation changing the name together with a check in the amount of \$3500 for the required fees.

Please return the acknowledgement to this office. Thank you for your assistance in this matter.

Very Truly Yours,

000002055800--3 -01/13/97--01067--003 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00

Max

Encl: Amendment; check

corgane V

M. Weinster GAVE AUTHORIZATION BY PHONE TO CORRECT CO DOC. EXAM -

**AMENDMENT** 

ARTICLES OF INCORPORATION

A CLEARWATER POOL SERVICE, INC. (Charter No. <u>5-34197</u>)

FILED

97 JAN 13 AN 11:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. ARTICLE | of the Articles of Incorporation of A CLEARWATER POOL SERVICE, INC. is amended to read:

Article I: Name

The Name of this Corporation is J.N.M. ENTERPRISES, INC.

2. The foregoing amendment was unanimously adopted by resolution of all of the the shareholders and all of the Directors of the Corporation at a joint meeting held on the  ${\underline {\cal Q}}$  day of

IN WITNESS WHEREOF the undersigned officers of the Corporation have executed these ARTICLES OF AMENDMENT on the q day of Sansacy

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: Veffrey R. Peardon Nicolo A. Peardon Dr. Ok. Crops who, being known by and to me, executed the foregoing Articles of Amendment and he/they acknowledged before me that he/they executed same for the purposes therein expressed.

WITNESS my hand and seal this 44 day of

State of Florida

OFFICIAL NOTARY SEAL MATT WEINSTEIN OMMISSION NUMBER CC448552 MY COMMISSION EXP 27,1999 MAR.