

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

\$54295

Majestic Pool Services, Inc.

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

please
file
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(smiley face)

N.C.
C. Coullatte

MAR 01 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
02 MAR - 1 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR - 1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MAJESTIC POOL SERVICES, INC.**

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Majestic Pool Services, Inc.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 28 day of February, 2002, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act:

Article 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be CTSU Holding, Inc.

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

FILED
02 MAR - 1 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Vice President on this 26 day of February, 2002.

BY: [Signature]
Chen Tung Su, President

BY: [Signature]
Chen-Kuen Su, Vice President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26 day of February, 2002 by Chen Tung Su, President, and Chen-Kuen Su, Vice President, of Majestic Pool Services, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced drivers license as identification.



(SEAL ABOVE)

[Signature]
(Signature)
Marianne F. Buske
(Name of notary typed, printed or stamped)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

Title or Type of Document Articles of Amendment
Number of Pages 2
Date of Document 2-26-02
Signer(s) Other than Named Above
NONE

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.

**STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS OF
MAJESTIC POOL SERVICES, INC.**

The undersigned, constituting all the shareholders and directors of Majestic Pool Services, Inc., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Florida Statutes:

1. The directors and shareholders of this corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

AMENDMENT I

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

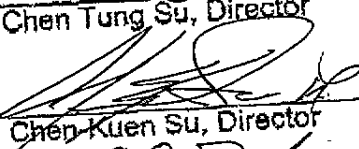
The name of the corporation shall be CTSU Holding, Inc.

2. The officers of the Corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

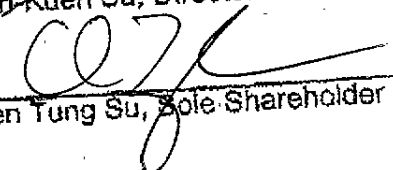
IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of Majestic Pool Services, Inc., have executed this Consent this 26 day of February, 2002.



Chen Tung Su, Director



Chen Kuen Su, Director



Chen Tung Su, Sole Shareholder

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26 day of February, 2002 by Chen Tung Su and Chen-Kuen Su, Directors, and Chen Tung Su, Sole Shareholder of Majestic Pool Services, Inc., a Florida corporation. They are personally known to me or have produced driver's license as identification.



(SEAL ABOVE)

Marianne F. Buske
(Signature)

Marianne F. Buske
(Name of notary typed, printed or stamped)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

Title or Type of Document Statement of Consent

Number of Pages 2

Date of Document 2-26-02

Signer(s) Other than Named Above
None

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.