LAW OFFICES 6 WARD, P.A.

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER、FLORIDA 33756

RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

TEL: (813) 443-3281 FAX: (813) 446-3741 OF COUNSEL
WILLIAM W. GILKEY
WILLIAM M. MACKENZIE
PATRICK W. RINARD

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER
8410 U.S. HIGHWAY 19 - SUITE 104
PORT RICHEY, FLORIDA 34668
TEL: (813) 841-7833

September 22, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

300002648753--5 -09/25/98--01022--007 *****97.50 ******97.50

Re: Forster Limited, Inc./Pool Doctor Service & Supplies, Inc.

Gentlemen:

Enclosed for filing in your office are Articles of Amendment to Incorporation of Forster Limited, Inc.

I also enclose our firm check in the sum of \$87.50, payable to your order to cover the following expenses:

Certified copy \$52.50 Amendment of Record 35.00

Total \$87.50

I would appreciated your forwarding a certified copy of the Articles of Amendment to this office.

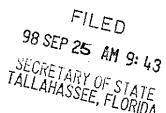
Very truly yours,

001 2

John E. Slaughter, Jr.

JES:tk Enclosures

ARTICLES OF AMENDMENT TO



ARTICLES OF INCORPORATION

OF

FORSTER LIMITED, INC.

FORSTER LIMITED, INC., by and through its undersigned President and Secretary does hereby certify that:

- 1. The name of the corporation is FORSTER LIMITED, INC.
- 2. In accordance with Florida Statutes §607.1003(6), an Amendment was adopted by the undersigned, Mark E. Forster, as the sole shareholder effective September 1, 1998 changing the name of the corporation to POOL DOCTOR SERVICE & SUPPLIES, INC.
- 3. Said Amendment was adopted by the sole shareholder effective September 1, 1998, and the number of votes cast by the shareholder for the amendment was sufficient for approval.
- 4. The undersigned, as President and Secretary, was authorized to submit this Amendment to the Articles of Incorporation to the Secretary of State, State of Florida, for filing.

Dated:

September 1, 1998

Mark E. Forster, President and Secretary