

Filing Fee \$50.00

ID Number: 74903



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

The Pool Doctor, Incorporated

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Pool Doctor, Incorporated
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 22, 1999, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Change the corporate name to:

The Pool Doctor of Rhode Island, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	100

RECEIVED
SECRETARY OF STATE
APR 26 1999
PROVIDENCE, RHODE ISLAND

FILED

APR 26 1999

BY [Signature] 221228

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 100.
6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against
Common	100	

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

9. Date when amendment is to become effective: 4/27/99
(not more than 30 days after the filing of these Articles of Amendment)

Dated April 22, 1999

The Pool Doctor, Inc

Corporate Name

By Ronald S. Leclerc
 President or Vice President (check one)

By R. J. Johnson - Leclerc
 Secretary or Assistant Secretary (check one)

STATE OF
COUNTY OF

In GOVERNMENT KE, on this 22 day of APRIL, 1999, personally appeared before me Ronald S. Leclerc, who being by me first duly sworn, declared that he/she is the PRESIDENT & SECRETARY of THE POOL DOCTOR, INC and that he/she signed the foregoing document as OFFICER of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

My Commission Expires: 6/19/99