

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

LATHAM POOLS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of LATHAM POOLS, INC., changing the corporate name to SNAKE RIVER POOL & SPA, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: January 20, 1982



Pete T. Cenarrusa
SECRETARY OF STATE

By _____

JAN 20 1982

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

LATHAM POOLS, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Latham Pools, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on January 15, 1982, in the manner prescribed by the Idaho Business Corporation Act:

The name of the corporation is hereby changed from "Latham Pools, Inc." to "Snake River Pool & Spa, Inc."

THIRD: 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.

FOURTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

Dated January 15, 1982.

Latham Pools, Inc.

By:

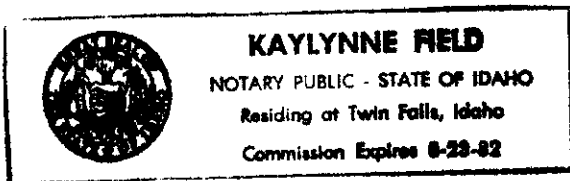
James M. Paxton
President

ATTEST:

Gary Bowyer
Secretary

STATE OF IDAHO)
) ss.
County of Twin Falls)

The undersigned, a notary public, does hereby certify that on this 15th day of January, 1982, personally appeared before me James M. Paxton, who, being by me first duly sworn, declared that he is the President of Latham Pools, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Kaylynne Field

Notary Public for Idaho
Residing at Twin Falls, Idaho
My Commission Expires: _____