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April 27, 2001

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Marco Patio & Decorating Center, Inc.  
Marco Home Decorating, Inc.  
File #6608

Gentlemen/Ladies:

Enclosed please find:

1. Articles of Amendment for Marco Patio & Decorating Center, Inc.
2. Articles of Amendment for Marco Home Decorating, Inc.
3. Check in the amount of \$70.00 representing the filing fee.

Kindly file the Amendments.

Sincerely,

Jamie B. Greusel, Esq.

JBG/mh  
Enclosure

*NC Amend  
5-14-01  
JBG*

**FILED**  
01 MAY -4 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500004135845--3  
-05/04/01--01024--027  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARCO PATIO & DECORATING CENTER, INC.**

**FILED**  
01 MAY -4 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST:** The name of the corporation is changed from its current name of MARCO PATIO & DECORATING CENTER, INC., to a new name of RIGGIN, INC.
- SECOND:** The principal place of business is changed from 750 Bald Eagle Drive, Marco Island, FL 34145, to a new principal place of business of 1104 North Collier Blvd., Marco Island, FL 34145
- THIRD:** The date of each amendment's adoption is April 23, 2001.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23<sup>rd</sup> day of April, 2001.

Signature: Sylvia Riggins  
Sylvia Riggins, as President